

MINUTES OF THE PUBLIC REGULAR MEETING  
PLEASANT DALE PARK DISTRICT  
WEDNESDAY, SEPTEMBER 10, 2014 AT 7:00 P.M.  
RECREATION CENTER  
7425 SOUTH WOLF ROAD, BURR RIDGE, ILLINOIS

1. Pledge of Allegiance

2. Call to Order/Roll Call: Present: Commissioners: Kevin Burke, Mark Radulski, and CJ Johnson. Also present: Executive Director Matt Russian and Attorney Michael Cainkar. Absent: Ernie Moon and Amy Podczerwinski.

3. Consent Agenda items a & b Monthly Business (Items a & b on the consent agenda will be approved with one motion; Board Members with questions should call Matt prior to the meeting).

- a. Minutes of the August 13, 2014 Regular Meeting
- b. Executive Session minutes of the August 13, 2014 meeting
- c. Financial Statements presented to the Board of Park Commissioners for August, 2014.
- d. Executive Session minutes of the July 9, 2014 meeting

**MOTION**

Mr. Radulski made a motion to approve items a through d. Seconded by Mr. Johnson. All Ayes. Motion passed.

4. Old Business

- Motion on Executive Session Minutes to be released for public review

**MOTION**

Mr. Radulski made a motion to release for public review the Minutes of Executive Sessions for the following dates: December 2010, March 2011, August 2011, and September 2011, January 2012, August 2012, and November 2012, March 2013, August 2013, September 2013, October 2013, November 2013, and December 2013, January 2014, and February 2014.

- Motion on PDRMA vision coverage

Mr. Russian provided information to the Board as to what the increases for the vision coverage would be under the present insurance plan. Mr. Radulski suggested a health savings plan. At the present time it is available, and Mr. Russian will do some research and get more details regarding the health savings plan and report to the Board at the next meeting. Mr. Radulski will look up the IRS code regarding certain regulations. This motion was tabled after a brief discussion regarding vision coverage for employees.

5. Public hearing on selling Non-Referendum Bonds

Mr. Cainkar stated that the bond issue notification requires a public hearing. A notice is published in the paper inviting public comments. All park districts issue non-referendum bonds every year. Those monies are to be used for capital improvements, and by Statute it is limited to that.

In previous years some of those monies were used to pay down debt service on bonds issued before this time. There is approximately \$83,000 that can be used towards capital improvements at this time. There was a brief discussion as to whether or not this amount can be saved for the next year and use it towards a larger capital improvement for the Park District.

6. Motion on Ordinance 2014-4: An ordinance providing for the levying, assessment and collection of taxes for 2015 fiscal year.

Mr. Cainkar provided the Board with a letter explaining the ordinance.

**MOTION**

Mr. Radulski made a motion to approve the Ordinance 2014-4. Seconded by Mr. Johnson. All Ayes. Motion passed.

7. Discussion on community feedback meeting.

Mr. Johnson questioned the Board as to whether or not public feedback from area residents would be helpful in recommending different programs or suggestions for the Park District. There was a discussion regarding meetings, a table at the school open house, advertisement, emails, or questionnaires as to which of these would be the most effective in obtaining public opinions from park district residents.

8. Scholarship requests

Mr. Russian reported to the Board that a new applicant was applying for scholarship. He has 3 children, and would be applying for 2 scholarships for extra innings. He meets the criteria. The policy was for \$1,500 per child.

**MOTION**

Mr. Radulski made a motion to approve the scholarship request. Seconded by Mr. Johnson. All Ayes. Motion passed.

For the second scholarship request, Mr. Russian provided the Board with a letter from the applicant. This applicant had previously been granted 3 scholarships for the previous school semesters. Her income is slightly above the criteria amount.

After a brief discussion the Board directed Mr. Russian to provide the scholarship to this applicant, with a dollar-per-dollar match from the applicant up to the amount of \$1,500.

It was determined that a policy be adopted for criteria and guidelines to be followed for providing scholarships. If there are exceptions Mr. Russian has the option to bring it before the Board for recommendations.

9. Open Forum (Limited to 15 minutes, 5 minutes per speaker) – Nothing heard

10. Staff Reports

- a. (Staff reports are provided as information only; Board members with questions – contact Matt prior to the meeting.)

11. Additional items

Mr. Russian reported that there were suggestions from the Staff meeting regarding generating more use of the space in the multi-purpose room and also commented on the floor remodeling that has been done recently in the room.

Mr. Russian reported that there was a check written for approximately \$12,000 for flood damage, with a deductible of \$1,000.

12. Executive Session

**MOTION**

Mr. Radulski made a motion to go into executive session to discuss removal of a Board Member. Seconded by Mr. Johnson. All Ayes. Motion passed.

(Whereupon the Board went into Executive Session at approximately 7:55 p.m.)

(Whereupon the Board came out of Executive Session at approximately 8:00 p.m.)

13. Hiring and firing of personnel – Nothing heard

14. Adjournment

**MOTION**

Mr. Radulski made a motion to adjourn the meeting. Seconded by Mr. Johnson. All Ayes. Motion passed.

(Whereupon the Meeting ended at 8:00 p.m.)

Reported by Carmella Traverso