

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, SEPTEMBER 12, 2018 – 6:00 PM
WALKER PARK RECREATION CENTER
7425 SOUTH WOLF ROAD, BURR RIDGE, ILLINOIS

1. Pledge of Allegiance

2. Call to Order/Roll Call: Present: Commissioners: Ernie Moon, CJ Johnson, Brad Tertell & Todd Davis. Also present: Executive Director Matt Russian & Attorney Joseph Cainkar.
Absent: Kristin Wojtulewicz

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 22, 2018 meeting
- b. Financial Statements presented to the Board of Park Commissioners for August 2018 in the amount of \$215,897.09 for accounts payable and \$54,773.93 for employee payroll.

MOTION

Mr. Tertell made a motion to approve items a & b. Seconded by Mr. Davis. All Ayes. Motion passed.

4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)

5. Old Business

5A - White Buffalo Playground Project Update

Mr. Russian reported he had spoken to and exchanged emails several times with Mr. Ross Burns, owner of Elanar Construction. These contacts regarded the starting and completion dates for the playground. Since the dates on the original signed contract have passed, Mr. Burns offered new proposed dates and would get the performance bond paperwork done. Also, Mr. Burns indicated that he anticipated the playground portion would be done by September 24, 2018.

After Mr. Russian contacted Attorney Joseph Cainkar and Bob Collins from PRI, there was a suggestion made to have October 5, 2018 as a substantial completion date and October 19, 2018 as a final completion date.

On September 7, 2018, Mr. Burns was contacted and agreed to those new dates. After meeting with Mr. Moon, the new dates were put into the contract, and it was signed, scanned, and sent to Mr. Burns the same day.

The contract has been amended, but no bonding company will authorize a bond, because the dates of the original contract have passed.

Attorney Joseph Cainkar sent a certified letter on Tuesday, September 11, 2018, regarding this issue, and they now have seven days from when they receive the letter to respond. After that time, if there is no response, the contract can be terminated, and the job will have to be rebid.

On September 12, 2018 at 3:30, a called was received from Cindy, an agent for Employers Mutual Casualty Company, the bonding company who was working with Elanar. She received the updated contract today. It was suggested that a joint checking payment be made for Elanar and the sub-contractors, and the bonding company would continue to work with the park district.

Attorney Joseph Cainkar reported since a portion of the work has already been done, there would be a bidding process on the remaining work to be done on this project. The last progress report on August 29th from PRI indicated this project was approximately 25 percent completed.

There was a brief discussion regarding how this bidding process would take place if the contract is terminated. Mr. Moon suggested any future projects have a bond issued prior to any work being done.

While waiting for a response from Mr. Burns, Mr. Russian and Attorney Joseph Cainkar will contact Cindy from the bonding company regarding certain bonding and payment issues.

5B - Board Action on Ordinance 2018-4: Establishing an Investment Policy for Public Funds

Mr. Davis met with Attorney Joseph Cainkar and discussed the Investment Policy for Public Funds and indicated there were no problems with it.

Attorney Joseph Cainkar stated that according to the terms of the Statute, it is very limited as to what the park district can invest.

MOTION

Mr. Johnson made a motion to approve Ordinance 2018-4: Establishing an Investment Policy for Public Funds. Seconded by Mr. Tertell. All Ayes. Motion passed.

5C - Continued discussion on 7375 Wolf Road Residence

Mr. Moon suggested expanding or remodeling the residence to make more room for the museum. There was a brief discussion suggesting possible ways to generate funds by hosting events at the residence. At the present time, the garage houses some maintenance equipment for the park district. Mr. Russian will contact someone regarding these issues.

6. New Business

6A - Board Action on OSLAD Grant Program Resolution of Authorization Form OS/DOC-3

The OSLAD Grant application book has 90 pages. Mr. Russian reported with regard to the Walker Park Redevelopment Projects, Mr. Moon's signature is needed indicating that the Board has enough funds, understands it, and supports moving forward with this project.

MOTION

Mr. Davis made a motion to approve the OSLAD Grant Program Resolution of Authorization Form OS/DOC-3. Seconded by Mr. Tertell. All Ayes. Motion passed.

7. Staff Reports

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

8. Additional items

9. Executive Session (If Needed)

10. Adjournment

MOTION

Mr. Tertell made a motion to adjourn. Seconded by Mr. Johnson. All Ayes. Motion passed.

(Whereupon the Regular Meeting ended at 6:30 p.m.)

Reported by Carmella Traverso

