

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT  
WEDNESDAY, OCTOBER 9, 2019 – 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: Todd Davis, Brad Tertell, and Kristin Wojtulewicz. Also present: Executive Director Matt Russian & Attorney Joseph Cainkar. Absent: Patrick Gierut. (C. J. Johnson participated and voted by telephone conference call during the meeting)

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 September 11, 2019 meeting

b. Financial Statements presented to the Board of Park Commissioners for September 2019 in the amount of \$104,934.27 for accounts payable and \$47,288.33 for employee payroll.

**MOTION**

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

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

5. Old Business

**5A - Update on Walker Park Redevelopment Project**

Mr. Russian reported an MWRD Permit has been received. Some preparation work and some demolition in the playground area has been started. Work within the playground has discovered some issues, one being a non-functional catch basin in the playground area. There was a brief discussion regarding whether to use it or keep it as non-functional. There was further discussion concerning some clogged piping, additional detention, and some unsuitable soils in the area.

A meeting is scheduled tomorrow morning regarding some of these issues and where the best location would be for the construction entrance for this project.

Mr. Russian reported that there is an allowance in the contract for fabric on the backstop, and he indicated they are researching possibilities with relation to the size and placement of this fabric.

**5B - Discussion on Wolf Road Crossing Signal**

Mr. Johnson indicated he spoke with Cook county and will meet with Burr Ridge next week. He also spoke with the middle-school Principal regarding this issue.

Ms. Wojtulewicz stated she sent an email to Mr. Griffin Sonntag and Dr. Dave Palzet from Pleasantdale schools after viewing a child who almost had an accident with a truck at the Wolf Road crosswalk and asked if it was possible to get a crossing guard for this area.

Mr. Russian reported that this project originally received a grant of approximately \$9,600.

There was a discussion between Mr. Tertell and Mr. Johnson regarding certain issues in relation to this crossing signal. Mr. Tertell indicated that the whole Board should be aware of certain issues that are discussed with outside agencies before any decisions are made.

#### 6. New Business

**6A -** Bond Issue Notification Act – Public hearing on the proposal to sell non-referendum bonds in an amount not to exceed \$675,000 for the purpose of payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing facilities of the District; and for the repayment of principal and interest on the outstanding Series 2014A General Obligation Refunding Bonds (Alternate Revenue Source)

Attorney Joseph Cainkar stated that the meeting is open for public hearing on the proposal to sell non-referendum bonds in an amount not to exceed \$675,000 for capital improvements and for the repayment of principal and interest on the Series 2014A General Obligation Refunding Bonds. (Alternate Revenue Source) Instead of using an underwriter and selling the bonds through an institutional buyer or the public in general, we are going to sell the bond to ourselves, because we have monies available now. By doing this we will be able to keep the Levy in place for the money when we need it, and it will come through the tax levy.

Attorney Joseph Cainkar stated that this was Mr. Russian's suggestion.

There were no questions from the Board

There were no questions from the Public

Attorney Joseph Cainkar closed the public hearing. Approval for this will be done at the November meeting.

**6B -** Board Action on Ordinance 2019-2: Ordinance Providing for the Levying, Assessment, and Collection of Taxes for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020

Attorney Joseph Cainkar stated this is the Levy Ordinance for fiscal year 2019-2020 and he put in for an additional 4.5 percent, which keeps the park district under the Truth and Taxation Hearing limits.

#### **MOTION**

Mr. Tertell made a motion to approve Ordinance 2019-2: Ordinance providing for the Levying, Assessment and Collection of taxes for the Fiscal Year beginning May 1, 2019 and ending April 30, 2020. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

**6C -** Board Action on purchase of ICON shelter as part of Walker Park Project for \$48,087.00

Mr. Russian reported this shelter was always part of the planned project. Bid specifications called for the contractor to furnish and install the shelter. In reviewing the bids, the number provided by Kee Construction was not to furnish and install, but only to install. The Park District was able to order this as a joint purchase with a State discount.

#### **MOTION**

Ms. Wojtulewicz made a motion to approve the purchase of ICON shelter as part of Walker Park Project in the amount of \$48,087.00. Seconded by Mr. Tertell. All Ayes. Motion passed.

**6D** - Board Action on purchase of CXT Precast Concrete Vault bathroom as part of Walker Park Project for \$47,827.00

Mr. Russian provided an example of what the structure would look like. This item would be ordered through Sourcewell as a joint purchase.

**MOTION**

Mr. Tertell made a motion to approve the purchase of CXT Precast Concrete Vault bathroom as part of Walker Park Project for \$47,827.00. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

**6E** - Board Action on IAPD Credentials Certificate for annual meeting on January 25, 2020

This is annual procedure to designate delegates for the annual meeting. It will be Mr. Russian, Mike Woolf, and Laurie Murray who is the new Recreational Supervisor.

**MOTION**

Mr. Tertell made a motion to approve the IAPD Credentials Certificate for annual meeting on January 25, 2020. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

**7. Flagg Creek Golf Course Report**

Mr. Tertell reported that Bingo has been started. He expressed his concern about issues with the concrete in the curb area near the front door.

**8. Staff Reports**

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

**9. Additional Items**

Mr. Russian stated they will not be doing the Haunted Hayride through the forest. A regular hayride will be rerouted due to weather.

There was a brief discussion regarding the Fall fireworks display start time and whether or not to continue it next year.

**10. Executive Session (as needed)**

**11. Adjournment**

**MOTION**

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

(Whereupon the Regular Meeting ended at 6:35 pm)

Reported by Carmella Traverso

