

MINUTES OF THE PUBLIC REGULAR MEETING  
PLEASANT DALE PARK DISTRICT  
WEDNESDAY, OCTOBER 10, 2018 – 7:00 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, Brad Tertell & Todd Davis. Kristin Wojtulewicz (attended later). Also present: Executive Director Matt Russian & Attorney Joseph Cainkar. Absent: CJ Johnson

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 12, 2018 meeting
- b. Financial Statements presented to the Board of Park Commissioners for September 2018 in the amount of \$140,299.23 for accounts payable and \$47,809.97 for employee payroll.

**MOTION**

With the correction made to September 12, 2018 Minutes - 5B to remove (with regard to various banks or CDs), Mr. Davis made a motion to approve items a & b. Seconded by Mr. Tertell. Ayes: Mr. Moon, Mr. Davis, Mr. Tertell. 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 that progress has been good. He indicated that since the scoring with regard to the main walkway from the school parking lot was not straight, that the pathway was removed, reframed, and will be redone. There was a brief discussion regarding a concrete sub-contractor, landscaping, and temporary entrance way for landscaping vehicles.

Since October 12, 2018 was the substantial completion date for this project and will not be met, a letter was received requesting an extension of dates. Mr. Russian read the letter into the record. Elanar is requesting the substantial completion date for this project be extended to October 24, 2018, with a final completion date of October 31, 2018.

After a brief discussion regarding the extension of dates, Mr. Russian reported that he will respond that the extension of dates is acceptable. After Mr. Russian receives a certified payroll accounting, he will contact the bonding company regarding how payments are to be designated.

## **6. New Business**

**6A -** Board Action on Ordinance 2018-5: Donation of Surplus Property to the Village of Hinsdale.

The surplus property is an old red dog bounce house.

### **MOTION**

Mr. Davis made a motion to approve Ordinance 2018-5 – Donation of Surplus Property to the Village of Hinsdale (Bounce House) Seconded by Mr. Tertell. Ayes: Mr. Moon, Mr. Davis, Mr. Tertell. Motion passed.

**6B -** Bond Issue Notification Act – Public hearing on the proposal to sell non-referendum bonds in an amount not to exceed \$655,000 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 this is open for public hearing. Notice of public hearing was published on September 20, 2018. No members of the public appeared.

This is for the annual limited bond issue used to pay debt service on the 2014A bonds and for capital projects. Attorney Joseph Cainkar will provide the Board with the exact amount at the November meeting.

**6C -** Discussion and Board Action on proposal from Chicagoland's Best for Repairs to HVAC for \$13,334.

There was a brief discussion regarding the units, repairs and HVAC companies that were considered.

### **MOTION**

Mr. Tertell made a motion to approve the proposal from Chicagoland's Best for repairs to the HVAC for \$13,334. Seconded by Mr. Davis. Ayes: Mr. Moon, Mr. Davis, Mr. Tertell. Motion passed.

**6D -** Board Action on Proposal from Planning Resources Inc: Walker Park Redevelopment Soil Erosion & Sediment Control Inspections and Documentation for an amount not to exceed \$18,000

There was a brief discussion regarding the inspection dates and revised amounts.

## **MOTION**

Mr. Davis made a motion to approve the proposal from Planning Resources, Inc. for the Walker Park Redevelopment Soil Erosion and Sediment Control Inspections and Documentation for an amount not to exceed \$18,000. Seconded by Mr. Tertell. Ayes: Mr. Moon, Mr. Davis, Mr. Tertell. Motion passed.

### **6E - Introductory Discussion on Employee Health Insurance**

Mr. Russian explained some of the benefits from PDRMA. Full-time employees pay zero percent for their health coverage.

Mr. Russian indicated in his report and stated on the record, that since he does not take advantage of the health insurance, he is not looking to make any changes to negatively impact employees. If any adjustment is decided upon, he suggested that employees who are already existing on the present coverage be grandfathered in.

PDRMA was contacted regarding any new programs. There was discussion regarding HRA (Health Insurance Reimbursement), deductibles, PPO, and HMO insurance programs.

Mr. Russian also met with someone from Aflac regarding disability coverage and explained some of the programs that are offered. This would be considered supplemental coverage with no cost to the park district and paid for by the employee. There would need to be three employees, part time or full time to start the coverage. Mr. Russian will keep the board updated as he receives information.

(At which time Ms. Wojtulewicz attended the meeting).

### **6F - Introductory Discussion on Video Camera Installation at Lake Carriage Way**

Mr. Russian met with a woman from Lake Carriage Way to discuss this issue and would probably include the townhomes and condos in the area. It was indicated they would prefer using a private company for this service instead of going through the police department. Possible locations of the camera installation were discussed. She will provide further information to Mr. Russian, and he will provide information to the Board as he receives it.

## **7. Staff Reports**

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

Mr. Russian indicated that Taylor Martin will be leaving. The Board complimented Mr. Martin's performance. There have been interviews for his replacement by Mr. Russian.

## 8. Additional items

Mr. Russian reported that Marge's husband is still in the hospital.

Mr. Russian reported that Will Craft inspected the outside wall of the Activity Room. Also, after the initial inspection of the 7375 residence, it was indicated that they need to get into the attic. There was a brief discussion regarding the HVAC, kitchen, and bathroom areas and possible costs involved.

There was a discussion regarding the surfacing options of Splash pads. Vortex is the company brand presently being used. Some of the issues discussed were a new surface, updated features, and friendly colors or themes. A new starting sensor is needed. Vortex is presently working on some drawings and pricing.

Mr. Russian suggested a possible ribbon cutting ceremony or some type of event when White Buffalo gets completed. Media presence or a larger event may be better next Spring. This suggestion will be discussed further.

There was a brief discussion regarding a concern from the school district in relation to the landscaping near the end of Howard Avenue.

## 9. Executive Session (If Needed)

## 10. Adjournment

### **MOTION**

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

(Whereupon the Regular Meeting ended at 7:40 p.m.)

Reported by Carmella Traverso

