

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT
WEDNESDAY OCTOBER 13, 2021 – 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, Patrick Gierut, Jennifer Hennessy, & David Gallagher. Also present: Executive Director Matt Russian & Attorney Joseph Cainkar. Absent: Brad Tertell
3. Consent Agenda items a - c. Monthly Business **(Items a – c) 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 8, 2021 meeting
 - b. Executive Session Minutes of the September 8, 2021 Meeting
 - c. Financial Statements presented to the Board of Park Commissioners for September, 2021 in the amount of \$684,112.91 for accounts payable and \$47,803.12 for employee payroll.

MOTION

Mr. Gallagher made a motion to approve items a, b & c. Seconded by Ms. Hennessy. All Ayes. Motion passed.

4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Old Business Nothing heard
6. New Business

6A - Bond Issue Notification Act-Public hearing on the proposal to sell non-referendum bonds in an amount not to exceed \$700,000 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 called the public hearing to order. This is the annual bond issue hearing for certain projects and debt service on Alternate Revenue Source bonds. We are proposing an amount not to exceed \$700,000. There was a brief discussion regarding interest and principal issues.

There being no comments from the public, the public hearing was closed. The Ordinance cannot be passed on the same day as the public hearing. Board action on the bond issue will be addressed at the November 10, 2021 meeting.

6B - Board Action on IAPD Credentials Certificate for annual meeting on January 29, 2022

Mr. Russian stated that this is done annually for the IAPD conference. Mr. Russian is listed as the first voting member with two other employees. IAPD requests that this be approved at a meeting.

MOTION

Mr. Gallagher made a motion to approve the IAPD Credentials Certificate for the annual meeting on January 29, 2022. Seconded by Mr. Gierut. All Ayes. Motion approved.

7. Flagg Creek Golf Course Report

Mr. Gallagher reported the drive-around last month was well attended. There was a brief discussion regarding the club house, rounds played, the driving range, and the pump system.

8. Staff Reports

a. (Staff reports are provided as information only)

9. Additional Items - Nothing heard

10. Board Member Comments

Mr. Gierut complimented the Oktoberfest stating that it was well-attended.

11. Executive Session - Pending Litigation - Kee Construction vs. Pleasant Dale Pk. Dist. Case No. 2021L003899

MOTION

Mr. Gierut made a motion to go into Executive Session for the purpose of discussing the Pending Litigation. Seconded by Ms. Hennessy. All Ayes. Motion passed.

(Whereupon the Board went into Executive Session at approximately 6:10 pm)

(Whereupon the Board came out of Executive Session at approximately 6:15pm)

12. Adjournment

MOTION

Mr. Gallagher made a motion to adjourn. Seconded by Ms. Hennessy. All Ayes. Motion passed.

(Whereupon the Regular Meeting and Executive Session ended at 6:20 pm)

Reported by Carmella Traverso

