

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT  
WEDNESDAY, October 14, 2020 – 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: C. J. Johnson, Brad Tertell, Todd Davis, Kristin Wojtulewicz, and Patrick Gierut. Also present: Executive Director Matt Russian & Attorney Joseph Cainkar.
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 9, 2020 meeting
  - b. Financial Statements presented to the Board of Park Commissioners for September 2020 in the amount of \$124,937.29 for accounts payable and \$51,271.94 for employee payroll.

**MOTION**

Mr. Davis 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 that much work has been done within the last couple of weeks. Asphalt path is done. Challenge course and playground equipment is almost fully in. They started stoning the challenge course today. Holes need to be drilled for drainage in the mud slab and playground area, and then that can get stoned. According to Kee Construction, we are on track to have the surfacing start next week. There are pavers behind the backstop, and the first whole course is done. Shelter area footings are in the ground waiting to get that framed out and slab poured. Meetings are continuing. Silt fence is a continuous issue throughout the property since the middle of June. We bring that up every week. Those repairs need to be done, because our name is on the permit, so we could get fined for those violations where things are not correct. Kee's position is that it is a minor detail and not important to the project. At the same time, they still need to give this silt fence issue attention.

Attorney Joseph Cainkar contacted their attorney regarding this issue, and we have another contractor ready to come in on Monday to do the silt fence repairs. We have given them time and indicated that if they do not maintain this on their own, we will bring in another contractor and back charge them.

Attorney Joseph Cainkar sent the reports with photographs regarding this issue. We will also send a letter out to them to cover our bases in the event something happens.

**5B - Update on Lake Carriage Way Park Project**

Mr. Russian reported that the contract has been fully executed. Landworks can go in and get their final paperwork set for bonds and insurance. We are in the process of trying to set up a preconstruction meeting, because Will South Cook Water, one of the permitting agencies, wants to be informed of that preconstruction meeting. We need to get something on the books. Signs have been placed on the property with construction anticipated to start in October.

Mr. Davis questioned whether anything further has been done regarding cameras in the area.

Mr. Russian reported that he has not received any further comments from the resident who reached out to him previously.

**6. New Business**

**6A -** Bond Issue Notification Act- Public hearing on the proposal to sell non-referendum bonds in an amount not to exceed \$680,000 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 reported that this was published for a public hearing today. This amount is for capital projects and for principal and interest on the outstanding 2014A General Obligation Refunding Bonds. By law we have a hearing and then we would have an ordinance up at the next meeting.

**6B -** Board Action on IAPD Credentials Certificate for annual meeting on January 30, 2021.

**MOTION**

Ms. Wojtulewicz made a motion to approve IAPD Credentials Certificate for annual meeting on January 30, 2021. Seconded by Mr. Davis. All Ayes. Motion passed.

**6C -** Board action on Resolution 2020-3: A resolution of the Pleasant Dale Park District approving an intergovernmental and subrecipient agreement with the County of Cook, Illinois for coronavirus relief funds in the allocation amount of \$5,000.00

Mr. Russian stated Cook County received Federal Funds which they make available to municipalities within Cook County to apply for relief funds. Late March or early April we applied because we had to get it done for FEMA by a specific date. Certain expenses were incurred, and this is the requirement to have an IGA with Cook County.

**MOTION**

Ms. Wojtulewicz made a motion to approve Resolution 2020-3: A resolution of the Pleasant Dale Park District approving an intergovernmental and subrecipient agreement with the County of Cook, Illinois for coronavirus relief funds in the allocation amount of \$5,000.

**6D -** Board action on Pay Application 2 for Walker Park Project to Kee Construction not to exceed \$750,000.

Mr. Russian explained they have received a penciled copy of pay application number two. It should be received monthly, but we have received only one pay application since the project began. Now, the poured-in-place subcontractor is looking for a fifty percent deposit. Steve at PRI has already sent comments on this. They did not account for the \$316,000 that we have already paid them, so there are going to be many revisions. We need to receive correct documentation from them. We had the check for the first payout ready at the beginning of June, and it was finally released to them at the end of the July meeting.

For the next payment, it is going to be for work that they have done, and they are entitled to their funds. It depends on how long it takes them to get the paperwork correct before we entertain cutting a check.

With the Board's approval, if it is within the next month and before we meet again, we can release a check. Some of the required items are waivers of liens from other subcontractors, certified payroll, final waivers from

subcontractors who were in the first payout. This also goes through PRI first. Mr. Russian will keep the Board updated and provide them with the total amount of the payout.

**MOTION**

Mr. Davis made a motion to approve Pay Application 2 for Walker Park Project to Kee Construction not to exceed \$750,000. Seconded by Mr. Gierut. All Ayes. Motion passed.

**7. Flagg Creek Golf Course Report**

Mr. Gierut indicated there was nothing to report at this time.

**8. Staff Reports**

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

There was a brief discussion regarding a utility cart that had broken down and possibly purchasing a new one in the Spring.

**9. Additional Items**

There was a brief discussion regarding the golf outing, and it was reported that the proceeds were \$7,500.

**10. Board Member Comments**

Mr. Gierut complimented the Park District on the handling of the Fall Festival.

**11. Executive Session: (As needed)**

**13. Adjournment**

**MOTION**

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

(Whereupon the Regular Meeting ended at 6:25 pm)

Reported by Carmella Traverso

