

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, NOVEMBER 8, 2017 – 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: Kevin Burke, Kristen Wojtulewicz, and Brad Tertell. Also present: Executive Director Matt Russian & Attorney Joseph Cainkar.
Absent: Ernie Moon, C.J. 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 October 11, 2017 Regular meeting
- b. Financial Statements presented to the Board of Park Commissioners for October 2017.

MOTION

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

4. Old Business

4A - Continued Discussion and Possible Board Action on Proposed Lakeside Pointe of Burr Ridge Development

Mr. Russian read an email to the Board which requested a continuance to December 13, 2017, to provide detailed information to the Board regarding their proposals for the land donation and also to present exhibits and documentation to explain the benefits for Lakeside Point of Burr Ridge. This issue will be continued until the December meeting.

4B - Update on Challenge Course/Planning Resources Inc. Master Plan Implementation

There was a brief discussion regarding the challenge course and some capital improvements which stem from the Master Plan. Also discussed were certain issues at Walker Park, Soehrman, and Lake Carriage Way. Mr. Russian suggested that bids should be prepared and sent out in January for certain improvements or changes, so when the weather breaks they can be addressed and ready to start.

5. New Business

5A - Presentation of FY2016 Audit Results – Sikich LLP

Mr. Dan Berg appeared and presented the Board with information regarding the Audit results. The staff and Board were complimented with regards to providing information needed and keeping a close reign on expenses and striving to drive revenue higher. Fund balances are up, and the debt is going down slowly. There was a brief discussion regarding Flagg Creek financial statements, and the fund balance in the special recreation fund.

Attorney Cainkar requested that the PDF version be emailed when it is finalized.

As soon as this is finalized, it will be uploaded to the Comptroller’s website as well.

5B - Board Action on Ordinance 2017-5: Ordinance Providing for the Issue of Not to Exceed \$700,000 General Obligation Limited Bonds, Series 2017, of the Pleasant Dale Park District, Cook County, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds

MOTION

Mr. Tertell made a motion to approve Ordinance 2017-5. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

5C - Discussion on White Buffalo Playground Renovation

Mr. Russian reported that the playground equipment is very old. He and Mr. Johnson met with the Superintendent and the principal at the elementary school to discuss this issue. It is the Park District’s property, but it is basically for the school’s sole usage. There was a suggestion to form a committee or task force involving the park district, school representatives and maybe the gym teacher, and some school families and possibly raise some funds together to minimize this cost. PRI was consulted and it was suggested to try and have a new playground area in before the start of the next school year. Some suggestions regarding fund raising are to have a casino night, or brick memorials.

5D - Authorization of Delegates for IAPD Annual Business Meeting – January 20, 2018

MOTION

Ms. Wojtulewicz made a motion approving the authorization of Executive Director, Matt Russian as the Delegate for the IAPD Annual Business Meeting on January 20, 2018. Seconded by Mr. Tertell. All Ayes. Motion passed.

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

7. Staff Reports

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

8. Additional items

Mr. Russian read an email to the Board regarding the crossing signal. He will provide further information when he receives it.

9. Executive Session (If Needed)

10. Adjournment

MOTION

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

(Whereupon the Regular Meeting ended at 7:20 p.m.)

Reported by Carmella Traverso

Secretary