

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, NOVEMBER 12, 2014
RECREATION CENTER
7425 SOUTH WOLF ROAD, BURR RIDGE, ILLINOIS

1. Pledge of Allegiance

2. Call to Order/Roll Call: Present: Commissioners: Kevin Burke, Mark Radulski, C J Johnson, and Ernie Moon. Also present: Executive Director Matt Russian and Attorney Michael Cainkar.

3. Consent Agenda items a, b, & 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 October 8, 2014, Regular Meeting
- b. Minutes of the October 10, 2014, Regular Meeting
- c. Financial Statements presented to the Board of Park Commissioners for October 2014.

MOTION

Mr. Radulski made a motion to approve items a through c. Seconded by Mr. Moon. All Ayes. Motion passed.

4. Old Business

Mr. Burke complimented the handling of the haunted hayride.

5. Election Update-Chris Ganschow

Mr. Ganschow appeared on behalf of Mr. Robert Molaro and presented the Board with a memorandum explaining the different issues relating to the recent election and the grants for the Pleasant Dale Park District.

6. Discussion and Motion on IGA amendment (Countryside/Flagg Creek)

There was a discussion regarding how many park district board members are on the golf course board each year, where the borders are that include the members, and how it affects the voting. Mr. Cainkar indicated one year there will be two park district board members on the golf course board, and the next year there will be three. He also stated that the intergovernmental agreement has been amended, and they are governed by that agreement.

Countryside wanted to expand the borders for which residents may be on the golf course board. Currently, only residents of the 2nd Ward are eligible to be on the golf course board and they wanted to expand that to include the entire city.

7. Discussion on Kelly Miller Circus

Mr. Johnson reported to the Board that he had attended the Kelly Miller Circus in Itasca and explained that it was a traditional, old-fashioned circus with various sized tents that travels around different areas. It could hold approximately 1,500 people. It would provide entertainment to the residents and also bring in some revenue to the Park District. There was discussion regarding insurance and whether or not the circus handled the staffing. It was suggested that board members Google information regarding the circus and also have someone check with the town of Itasca regarding any concerns they may have had. Mr. Johnson indicated he will check into the idea further and report back to the board.

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

Mr. Brian Klimes appeared and explained to the Board that they have a 12-year-old Pleasant Dale team and asked if this team could be considered a sponsor team or affiliated team which would allow them to possibly have preference for field space for practices and games. He explained that they usually secure 20 field spaces for practices and games with 9 to 10 baseball games throughout the year.

Mr. Russian briefly explained how the field space is handled with the teams. He also suggested making the team an affiliated team, so it would not be adjusting the policy.

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

10. Additional items

Matt presented the Board with the audit results. He also suggested that the holiday bonus practice be returned to the original procedure. It is presently in the budget. After the PDRMA review, the Park District has a high accreditation score and will be receiving a \$1,500 check from them. Also because of the review and score, there may be a drop in the premium.

Mr. Russian reported to the Board that the annual IPRA Conference for park district employees and board members being held January 23rd if any members are interested.

11. Executive Session (There was no need to go into executive session)

-Board Member Vacancy Resume Review

Mrs. Kristin Wojtulewicz previously provided the Board with a resume for the board member vacancy.

Mr. Burke stated that he had reviewed resume and background presented by Ms. Wojtulewicz.

Mrs. Kristen Wojtulewicz appeared before the Board and explained that she has lived in Willow Springs for approximately 7 years. Her two children attend school in Pleasant Dale, use the park district, have been on little league, soccer, basketball, T-ball and have been actively involved in the Lyons football club. Her children have also attended summer camps and have participated in some of the park district programs. She and her husband have been coaches, and she is interested in getting more involved with the community. She is a financial manager, and her responsibilities are handling grants, applying for funding and hiring personnel.

12. Motion on appointment of new Board Member

MOTION

Mr. Burke made a motion to select Kristen for the vacancy of the Board member. Seconded by Mr. Moon. All Ayes Motion passed.

Whereupon Mrs. Kristen Wojtulewicz was sworn in by the recording secretary.

13. Hiring and firing of personnel (If Needed) (Nothing heard)

14. Adjournment

MOTION

Mr. Radulski made a motion to adjourn the meeting. Seconded by Mr. Johnson. All Ayes. Motion passed.

(Whereupon the Meeting ended at 7:45 p.m.)

Reported by Carmella Traverso