

MINUTES OF THE PUBLIC REGULAR MEETING  
PLEASANT DALE PARK DISTRICT  
WEDNESDAY, NOVEMBER 14, 2018 – 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: Ernie Moon, Kristin Wojtulewicz, Brad Tertell, Todd Davis & C J Johnson. Also present: Executive Director Matt Russian & Attorney Vincent 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 October 10, 2018 meeting
- b. Financial Statements presented to the Board of Park Commissioners for October, 2018 in the amount of \$327,068.90 for accounts payable and \$52,551.53 for employee payroll.

**MOTION**

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

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

5. Old Business

**5A - White Buffalo Project Update**

Mr. Russian reported there was a ribbon ceremony for the White Buffalo Project. There was a brief discussion regarding the new surfacing and new curbs, weather fencing, payments, landscaping, and signs.

**5B - Continued Discussion and Possible Board Action on Employee Health Insurance Coverage**

There was a brief discussion regarding the PPO and HMO coverage offered and the incremental payment coverage. PDRMA was also contacted regarding this issue. Part-time employees are not eligible for insurance. This issue will be tabled until the December meeting.



## **6. New Business**

### **6A - Presentation of FY2018 Audit Results – Sikich LLP**

Mr. Dan Berg appeared and presented a detailed explanation to the Board of what was included in the annual financial report. He also complimented Matt for all his work and also Maria for all the information she provided. The Board was also commended for their continued effort in reducing the debt. The Annual Financial Report will be published on line.

### **6B - Review of ARC Fireworks Events and Discussion on New Contract**

Mr. Rob Novak appeared and will address the Board's concerns regarding the sound issues during the fireworks display. A suggestion was made to possibly start the fall fireworks at 7:00 p.m.

Mr. Novak will relay the concerns regarding the sound issues and will also provide a proposed new three-year contract to Mr. Russian.

### **6C - Board Action on Ordinance 2018-6: Ordinance Providing for the Levying, Assessment, and Collection of Taxes for the Fiscal Year Beginning May 1, 2018, and Ending April 30, 2019.**

Attorney Vince Cainkar briefly explained the ordinance and tax cap limitations.

### **MOTION**

Ms. Wojtulewicz made a motion to approve Ordinance 2018-6. Seconded by Mr. Davis. All Ayes. Motion passed.

### **6D - Board Action on Ordinance 2018-7; Ordinance providing for the issue of not to exceed \$655,000 General Obligation Limited Bonds, Series 2018 and for the Levy of a Direct Annual Tax sufficient to pay the principal and interest on said bonds**

Attorney Vince Cainkar gave a brief explanation of how the bonds are going to be sold. \$25,000 is payable on December 1, 2019, and \$630,000 is payable on December 1, 2020. Longest maturity is two years. They have been structured so that the tax levy for the bonds is identical to the one last year.

### **MOTION**

Mr. Davis made a motion to approve Ordinance 2018-7. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

### **6E - Board Action on October 22, 2017 Contract Amendment with Planning Resources Inc. for an Amount not to exceed \$28,200.**

Mr. Russian provided the Board with a communications memo regarding the charges related to this issue.



**MOTION**

Mr. Tertell made a motion to approve the October 22, 2017 Contract Amendment with Planning Resources Inc. for an amount not to exceed \$28,200. Seconded by Mr. Davis. All Ayes. Motion passed.

- 6F - Board Action approving IAPD Credentials Certificate for annual meeting on January 26, 2019

**MOTION**

Mr. Davis made a motion to approve the IAPD Credentials Certificate for the annual meeting on January 26, 2019. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

7. Staff Reports

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

8. Additional items

There was a brief discussion regarding the public using the park district area near the school.

Mr. Johnson suggested that future Park District monthly meetings start at 6:00 instead of 7:00.

**MOTION**

Mr. Johnson made a motion to have future Park District monthly meetings start at 6:00 p.m. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

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 7:15 p.m.)

Reported by Carmella Traverso

