

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT
WEDNESDAY DECEMBER 8, 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, Brad Tertell, David Gallagher, & Jennifer Hennessy. Absent: Patrick Gierut.

Also present: Executive Director Matt Russian & Attorney Vincent Cainkar.

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 November 10, 2021 meeting

b. Executive Session Minutes of the November 10, 2021 Meeting

c. Financial Statements presented to the Board of Park Commissioners for November, 2021 in the amount of \$223,011.44 for accounts payable and \$77,996.17 for employee payroll.

MOTION

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

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

Mr. Patrick Jeter, Flagg Creek Golf Course General Manager, introduced himself to the Board. He briefly shared his background information to the board members.

5. Old Business – Nothing heard

6. New Business

6A - FY2021 Audit presentation by Sikich, LLP

Sarah Montanari, Audit Manager (attended the meeting via telephone conference call to present the FY2021 audit information.)

The board was provided packets and the audit information was explained by Ms. Montanari.

6B - Discussion and appointment of Flagg Creek Advisory Board Members

Mr. Davis explained that three seats will be available for next year. Michael Natale is interested in continuing his service. 2 other members will be appointed at the January meeting.

7. Flagg Creek Golf Course Report

Mr. Gallagher reported because of the rate increase for non-resident rate for 2021, revenue is up \$7,500. There may be another division of profits at the end of the fiscal year. Concession is working out well. There was a brief discussion regarding the possibility of utilizing the club house for bingo and other activities.

8. Staff Reports

a. (Staff reports are provided as information only)

9. Additional Items

There was a brief discussion regarding the open house at the Vial House.

10. Board Member Comments – Nothing heard

11. Executive Session: Pending litigation - Kee Construction vs. Pleasant Dale Park District Case No. 2021L003899, Review of Previous Executive Session Minutes, and Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body

MOTION

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

(Whereupon the Board went into Executive Session at approximately 6:15 pm)

(Whereupon the Board came out of Executive Session at approximately 6:25 pm)

12. Release of Executive Session Minutes, as appropriate-Nothing Heard

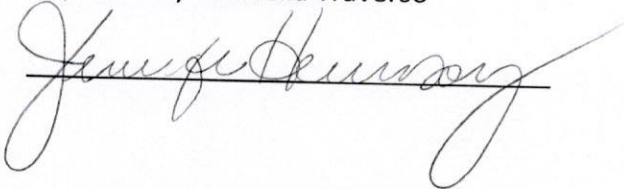
13. Adjournment

MOTION

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

(Whereupon the Regular Meeting and Executive Session ended at 6:30 pm)

Reported by Carmella Traverso

A handwritten signature in cursive script, appearing to read "Carmella Traverso", written over a horizontal line.