

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT  
WEDNESDAY, DECEMBER 11, 2019 – 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, Todd Davis, Brad Tertell, and Patrick Gierut. Also present: Executive Director Matt Russian & Attorney Joseph Cainkar. Absent: Kristin Wojtulewicz
3. Consent Agenda items a & b. Monthly Business (**Items a, b & 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 13, 2019 meeting
  - b. Minutes of the November 13, 2019 Executive Session
  - c. Financial Statements presented to the Board of Park Commissioners for November 2019 in the amount of \$79,970.58 for accounts payable and \$52,486.40 for employee payroll.

**MOTION**

Mr. Davis made a motion to approve items a, b & c. Seconded by Mr. Davis. 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 stated that the project is being worked on as of today's date. Final playground drawings are done and we are preparing to approve them.

6. New Business

**6A - Board action on Resolution 2019-2: Approving certain changes to the alcohol and drug abuse policy and the smoking policy of the employee manual**

**MOTION**

Mr. Tertell made a motion to approve Resolution 2019-2. Seconded by Mr. Davis. All Ayes. Motion passed.

**6B - Board Action on Resolution 2019-3: Amending Article II, park usage rules and regulations, Section B, prohibitions against activities, subsection (II.B.1.), smoking, of the park district policy manual**

**MOTION**

Mr. Davis made a motion to approve Resolution 2019-3. Seconded by M. Tertell. All Ayes. Motion passed.

**6C - Board Action on Bid Award for Soehrman Park Improvements to Landworks Limited for \$145,928.58**

**MOTION**

Mr. Tertell made a motion to approve the Bid Award for Soehrman Park Improvements to Landworks Limited for \$145,928.58

**6D -** Board Action on purchase of CXT precast concrete vault bathroom as part of Soehrman Park Improvements for \$47,827.00

**MOTION**

Mr. Davis made a motion to approve the purchase of CXT precast concrete vault bathroom as part of Soehrman Park Improvements for \$47,827.00. Seconded by Mr. Tertell. All Ayes. Motion passed.

**6E -** Board Action on employment contract for Executive Director

**MOTION**

Mr. Davis made a motion to approve the employment contract for Executive Director. Seconded by Mr. Gierut. All Ayes. Motion passed.

**7. Flagg Creek Golf Course Report**

Mr. Tertell reported that Bingo has been stopped at the Flagg Creek Golf Course by the City of Countryside. There was a brief discussion regarding using the facility on a Friday or Saturday night for trivia, music, or a private party. There was further discussion regarding which members would be on the Golf Course Board.

**8. Staff Reports**

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

**9. Additional Items**

Mr. Russian reported that PDRMA has been contacted regarding the recent vandalism to the surfacing at White Buffalo Park. The repair might have to wait to be done until Spring. The \$1,000 deductible will have to be paid, as it is anticipated the damage is more than \$1,000.

**10. Board Member Comments**

**11. Executive Session: Review of Previous Executive Session Minutes**

**MOTION**

Mr. Davis made a motion to go into Executive Session for the purpose of review of previous Executive Session minutes. Seconded by Mr. Gierut. All Ayes. Motion passed.

(Whereupon the Board went into Executive Session at approximately 6:20 p.m.)

(Whereupon the Board came out of Executive Session at approximately 6:25 p.m.)

**12. Release of Executive Session minutes, as appropriate**

**MOTION**

Mr. Davis made a motion to release the following previous Executive Session minutes:

June 12, 2019

November 13, 2019

Seconded by Mr. Tertell. All Ayes. Motion passed.

**13. Adjournment**

**MOTION**

Mr. Gierut 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 "Austin McFaulwing", written over a horizontal line.