

MINUTES OF THE PUBLIC REGULAR MEETING  
PLEASANT DALE PARK DISTRICT  
WEDNESDAY, DECEMBER 12, 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, Brad Tertell, Todd Davis & C J Johnson. Also present: Executive Director Matt Russian & Attorney Joseph Cainkar.  
Absent: Kristin Wojtulewicz

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 November 14, 2018 meeting
- b. Financial Statements presented to the Board of Park Commissioners for November, 2018 in the amount of \$242,260.98 for accounts payable and \$50,304.43 for employee payroll.

**MOTION**

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

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

5. Old Business

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

After a brief discussion between the board members and Mr. Russian regarding specific issues with relation to the current employee health insurance coverage offered, it was decided to table the insurance issue until next month in order to attain insurance options provided by other park districts.

**5B - Continued Discussion and Possible Board Action on 7375 Residence**

There was a discussion regarding storage, parking issues, and monetary expenses with relation to the 7375 residence. The Board decided to table this issue until January, 2019 in order for Mr. Moon to provide further information to the Board.

Mr. Russian indicated that he would like to proceed with the Polar Tiger company regarding mold/mildew issues in the existing bathroom and basement.

**5C - White Buffalo Project Update and Possible Board Action on Payment of Contract with Elanar Construction**

Mr. Russian provided the Board with a summary, but the project is basically done. There was a brief discussion regarding the color coating on a black top area, some pricing with Elanar and U S Tennis Court, and the remaining landscaping. There was a direction from the Board to keep ten percent of the retainer amount until the project is completed.

**6. New Business**

**6A - Board Action on New Vortex Splash Pad Elements for \$45,563.00**

Mr. Russian indicated that the equipment needs to be ordered now so the pricing is honored. Vortex will store it for the winter. Vortex is in contact with PRI and bidding for the installation and resurfacing may start in the early part of 2019. The \$45,563.00 is just for the equipment.

**MOTION**

Mr. Johnson made a motion to approve the amount of \$45,563.00 for the Vortex Splash Pad Elements. Seconded by Mr. Tertell. All Ayes. Motion passed.

**6B - Board Action on Flagg Creek Golf Course Profit Distribution of \$144,433.00**

**MOTION**

Mr. Moon made a motion to approve the amount \$144,433.00 from the Golf Course Profit Distribution. Seconded by Mr. Davis. 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**

Mr. Tertell suggested that different events such as bingo or trivia could be arranged so that the golf course could be better utilized for the winter months. It was decided that this issue be discussed with the members of the Golf Course Board at their December meeting.

**9. Executive Session**

- Review Executive Session Minutes

**MOTION**

Mr. Moon made a motion to go into Executive Session to Review Executive Session Minutes. Seconded by Mr. Davis. All Ayes. Motion passed.

(Whereupon the Board went into Executive Session at approximately 6:40 p.m.)  
(Whereupon the Board came out of Executive Session at approximately 6:45 p.m.)

**10.** Release of Executive Session Minutes, as appropriate

**MOTION**

Mr. Tertell made a motion to approve the release of the June 13, 2018 Executive Session Minutes. Seconded by Mr. Davis. All Ayes. Motion passed.

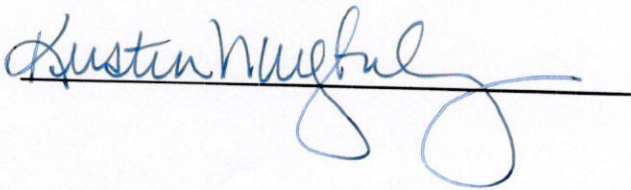
**11.** Adjournment

**MOTION**

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

(Whereupon the Regular Meeting ended at 6:50 p.m.)

Reported by Carmella Traverso

A handwritten signature in blue ink, appearing to read "Austin Muehl", is written over a horizontal line. The signature is stylized and includes a large loop at the end.