

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT  
WEDNESDAY JANUARY 5, 2022 – 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, Patrick Gierut, David Gallagher, & Jennifer Hennessy.

Also present: Executive Director Matt Russian & Attorney Joseph Cankar.

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 December 8, 2021 meeting

b. Executive Session Minutes of the December 8, 2021 Meeting

c. Financial Statements presented to the Board of Park Commissioners for December, 2021 in the amount of \$176,499.95 for accounts payable and \$51,989.40 for employee payroll.

**MOTION**

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

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

5. Old Business

**5A -** Update on OSLAD Grant 19-2040

Mr. Russian submitted final paperwork for the OSLAD Grant after the final walk through on the project. The \$200,000 check has been received and deposited relating to the OSLAD Grant portion of the project.

Regarding the LED conversion at Walker Park, confirmation has been received from Com Ed for the amount of \$54,000, but the Park District has not received any funds at the present time.

**5B -** Discussion and appointment of Flagg Creek Advisory Board Members

Mr. Todd Davis nominated Mr. Garry Reichert for the Flagg Creek Advisory Board.

Mr. David Gallagher nominated Mr. Michael Natale for the Flagg Creek Advisory Board.

Mr. Patrick Gierut nominated Mr. Frank Urban (present at the meeting) for the Flagg Creek Advisory Board

**MOTION**

Mr. Davis made a motion to approve the nominations and appointments to the Flagg Creek Advisory Board of Mr. Garry Reichert, Mr. Michael Natale, and Mr. Frank Urban. Seconded by Mr. Tertell. All Ayes. Motion passed.

6. New Business

**6A -** Board Discussion on Cook County Department of Public Health Order 2021-11

There was a brief discussion regarding the amendment.

**6B - Board Action on Employment Contract with Executive Director**

The Board complimented Mr. Russian stating that he is excellent employee and Executive Director and thanked him for the commitment to all the work he has done dealing with complicated issues, day-to-day operations with different contractors, and making sure everyone's voice is heard in the community as it relates to the Park District.

**MOTION**

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

- 7. Additional Items – Nothing heard
- 8. Board Member Comments – Nothing heard
- 9. Adjournment

**MOTION**

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

(Whereupon the Regular Meeting ended at 6:15 pm)

Reported by Carmella Traverso

