

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT
WEDNESDAY MARCH 9, 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, Patrick Gierut, David Gallagher, & Jennifer Hennessy. Absent: Brad Tertell

Also present: Executive Director Matt Russian & Attorney Joseph 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 February 9, 2022 meeting

b. Financial Statements presented to the Board of Park Commissioners for February, 2022 in the amount of \$99,269.93 for accounts payable and \$54,616.39 for employee payroll.

MOTION

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

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

5. Old Business

5A - Update on Building Committee Plans RFQ

Mr. Russian reported that the request for qualifications was sent out and distributed to 21 architectural firms based on recommendations, IAPD monthly magazine, and IPRA Magazine. It is also posted on the Park District website. As of today, eight firms have acknowledged it, and Mr. Russian met with 2 firms with another appointment scheduled for next week. Requests are going to be due March 23, 2022, and we will start narrowing them down by comparing and rating them. Interviews will be set up for mid-April, April 11 through April 29, 2022. We anticipate we will be able to approve and affirm this at the May 11, 2022 meeting. Mr. Russian had a meeting with Evan Walter, Burr Ridge Village Administrator regarding introductory talks about the potential for a location there. Possible combination building or a stand-alone for us. Burr Ridge did their building analysis last year, and Mr. Russian sent the RFQ to the architectural firm they used but have not received a response yet.

5B - Update on Bridge/Pollinator Enhancement and Stabilization of Walker Park Tributary A to Flagg Creek Project

Mr. Russian requested feedback from the Board on improvements on this project. The plan was to apply for a GIGO (Green Infrastructure) grant but all grants are backed up and there is no guarantee the GIGO grant will be issued. The grant could be 75/25 percent split for an amount up to \$2.5 million. Not all of our project would qualify for that. The project may be in the \$600,000 to \$800,000 range. We have the full funds budgeted included as part of the FY23 plans. The only item confirmed with the engineering firm is a late start date as we can't have the park torn up during July 3rd of this year. Mr. Davis indicated grants are a nice opportunity and good for the community. Mr. Russian expressed his concern regarding waiting to see if the GIGO grant is a possibility. The vehicle bridge on the east side of Walker Park is in need of repair and the pedestrian bridge in the middle is closed off. The bridge portion of the project would not be eligible for the grant so the suggestion was to possibly split the project. We could do the bridge portion as soon as possible and then the tributary

improvements at a later date if/when grant funds are available. There was a brief discussion regarding the grants which could become available, and the work that needs to be done on the bridge.

6. New Business

6A - Pleasant Dale Parks Foundation Update and Plans

Mr. C. J. Johnson appeared and reported that the golf outing is set for Friday, June 17, 2022. They are in the process of seeking donations, and the foundation has a current fund balance of \$37,000. They plan to offer axe throwing at the July 3, 2022 fireworks and a possible event in the fall. This event may be a wine tasting, with the possibility of incorporating the Vial House Museum.

6B - Board Action on Emergency Repairs to Walker Park North Parking Lot Storm Piping by WillCraft Construction for \$50,000

Mr. Russian reported the quote is \$41,500. Regarding plumbing projects some issues come up, and we don't have a final number. The area in need of repair was southwest of the playground area. They were aware of some problems arising to the east. Some of the problems that could be, were addressed. There are going to be some small issues, but will be addressed when we do the 2-5 year old playground this summer. Headed due north right near the museum, those repairs were more extensive than initially thought. Those have been finished but still needs to be covered with asphalt. Once the asphalt plants open in the spring, they will be able to finish that. We were able to use some of the planned funds included in this \$41,500, and he is giving some credit for work not done, but is going to apply to the work he did complete. It may be \$5,000 to \$8,000 more when the final bill is submitted, and that's why \$50,000 is on the agenda for approval.

MOTION

Ms. Hennessy made a motion to approve Emergency Repairs to Walker Park North Parking Lot Storm Piping by WillCraft Construction for \$50,000. Seconded by Mr. Davis. All Ayes. Motion passed.

6C - Board Action on Contract for Landscape Improvements at Flagg Creek Golf Course by Pizzo & Associates for \$26,030

Mr. Natale explained that the project is for beautification of the entrance to the golf course. The only issue with the plan is potential irrigation in this area. There was a brief discussion regarding the irrigation issue and that a grant had been received as part of the project.

MOTION

Mr. Gallagher made a motion to approve the Contract for Landscape Improvements at Flagg Creek Golf Course by Pizzo & Associates for \$26,030. Seconded by Mr. Gierut. All Ayes. Motion passed.

6D - Board Action on License Agreement for Flagg Creek Golf Course: Billy Rosinia

Mr. Natale noted this is a similar agreement to what Ken Malnar currently has in place and that Mr. Rosinia would focus on adult lessons. Mr. Russian explained that Ken's contract is a bit different. Ken handles all his own registration and pays the golf course a licensing fee. The agreement for Mr. Rosinia would be the golf course collecting registrations and then keeping 20 percent of registration fees, and then a check would be cut to Billy Rosinia for the other 80 percent. By the terms of the IGA, contracts over a certain dollar amount require approval by all three entities. We don't know if the Rosinia registrations would reach the threshold. That's why we are approving Billy's and not Ken's, because it's a different structure.

MOTION

Mr. Davis made a motion to approve the License Agreement for Flagg Creek Golf Course: Billy Rosinia. Seconded by Ms. Hennessy. All Ayes. Motion passed.

6E - Board Action on Electrical Improvements at Flagg Creek Golf Course for \$11,744.52

Mr. Russian mentioned the pump house project which was approved, and completed. However, the existing electrical set-up was not going to be adequate to run the new pump. An exact quote was not able to be generated before the work began as the electrician wouldn't know the extent of work needed until actual work was started. This upgraded electrical work was completed but needs official approval.

MOTION

Mr. Gierut made a motion to approve the Electrical Improvements at Flagg Creek Golf Course for \$11,744.52. Seconded by Mr. Gallagher. All Ayes. Motion passed.

6F - Board Action on purchase of garbage/recycling units from Max-R for \$23,506.40

MOTION

Mr. Gallagher made a motion to approve the purchase of garbage/recycling units from Max-R for \$23,506.40. Seconded by Ms. Hennessy. All Ayes. Motion passed.

6G - Preliminary FY2023 Budget Review

Mr. Russian distributed the FY2023 Budget to the Board for review. There was discussion regarding the legal expenditures and the amounts estimated to be approximately \$50,000 with possibility of increasing to \$90,000. Mr. Cainkar noted that it would probably be the following year where a real increase might be needed due to issues with Kee Construction on the Walker Park project. The Board felt most comfortable raising the budgeted number from \$70,000 to \$90,000.

There was a brief discussion regarding the budget for the fireworks. The district receives a discount of 10 percent for early pay, which is not monetary but 10 percent more of fireworks received. This is the third and final year of the agreement. Moving forward, we may need to do something different. The fireworks company does a great job but the early pay discount will most likely be discontinued. The music provided is increasing as we will be switching to a new sound company.

Mr. Gierut questioned the equipment portion of the capital outlay budget number. Mr. Russian explained that the monies regarding that line item were the Walker Gazebo, the Walker Bridge, Walker 2-5 playground equipment, Soehrman playground equipment, and maintenance equipment. We are still in the process of budgeting for the crossing signal with the school and a pump for maintenance. Labor is typically included in land improvement because invoices aren't always broken down specifically enough for us. We don't have a line item for capital labor at this time. Staff will finalize the budget numbers and if there are any questions or concerns, send them to Mr. Russian. The final budget will be approved at April meeting with a start date of May 1, 2022.

Attorney Joseph Cainkar stated the budget would be put on file for 30 days. Before the meeting, we publish notice of the hearing, have the hearing at the April meeting, and then pass the budget and appropriation ordinance.

7. Flagg Creek Golf Course Report

There was a brief discussion regarding the parking lot repairs, rates that were raised, Mr. Doug Davis' last day and looking for a replacement for Mr. Doug Davis as Superintendent.

8. Staff Reports

a. (Staff reports are provided as information only)

9. Additional Items

10. Board Member Comments

**11. Executive Session: Pending Litigation – Kee Construction vs. Pleasant Dale Park District
Case No. 2021L003899**

Attorney Joseph Cainkar reported that the assigned judge retired, and the case has been reassigned. There is a status date set for April.

12. Adjournment

MOTION

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

(Whereupon the Regular Meeting ended at 6:35 pm)

Reported by Carmella Traverso



A handwritten signature in cursive script, appearing to read "Jennifer Hennessy", is written over a horizontal line.