

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT
WEDNESDAY APRIL 13, 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 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 March 9, 2022 meeting

b. Financial Statements presented to the Board of Park Commissioners for March, 2022 in the amount of \$135,133.34 for accounts payable and \$55,081.65 for employee payroll.

MOTION

Ms. Hennessy made a motion to approve items a & b with the correction to the March 9, 2022 meeting, Page 3 Flagg Creek Golf Course, regarding Mr. Doug Davis. 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 Building Committee Plans RFQ

Mr. Russian reported RFQ was submitted to 21 firms. Six submittals were received back. After conferring with staff and board members, three firms were selected to interview: Wight & Company, Williams Architects, and Sheehan Nagel Hartray Architects. Interviews will be set up with those three firms and targeted for Thursday, April 28.

5B - Board Action on Contract with Landworks Ltd. For completion of Walker Park Project Grading/Landscaping for an amount not to exceed \$235,000

Mr. Russian emailed the Board regarding this issue. This is in addition to the agreement from last fall to correct deficiencies that Kee did not complete properly.

MOTION

Mr. Tertell made a motion to approve the contract with Landworks, Ltd. for completion of Walker Park Project Grading/Landscaping for an amount not to exceed \$235,000. Seconded by Mr. Gallagher. All Ayes. Motion passed.

6. New Business

6A - Board Action on Ordinance 2022-I: Ethical Conduct Policy

Mr. Russian reported this is adding to the overall policy manual and pertains the Legal section of Distinguished Agency paperwork.

MOTION

Mr. Gierut made a motion to approve Ordinance 2022-1: Ethical Conduct Policy. Seconded by Ms. Hennessy. All Ayes. Motion passed.

6B - Public Hearing on the Budget and Appropriation Ordinance for Fiscal Year 2023 beginning May 1, 2022 and ending on April 30, 2023

Mr. Davis called the public hearing to order.

Attorney Joseph Cainkar stated this is a public hearing on Ordinance 2022-2 in order to provide for budget and appropriation for Fiscal Year beginning May 1, 2022 and ending April 30, 2023. A copy of the appropriation ordinance has been on file for public inspection, and also publication of the public hearing scheduled for today was published in the Chicago Tribune on March 31, 2022.

Attorney Joseph Cainkar asked if anyone from the public had any questions about the appropriation ordinance?

There was no response.

Attorney Joseph Cainkar asked if any of the Board Members had any questions about the appropriation ordinance?

There was no response.

At which time Mr. Davis closed the public hearing.

6C - Board Action on Ordinance 2022-2: Providing for Budget and Appropriation for Fiscal Year 2023
Mr. Russian provided further information regarding some line items that were changed:

Administrative Staff was increased by \$10,000 due to a computational error.

Finance Director Alexeychuk needed to adjust FICA numbers to \$59,000.

IMRF line increased by \$1,000.

Legal line item increased per conversation from last month's meeting by \$20,000.

Capital outlay, land improvements was increased by \$100,000 after receiving Landworks proposal.

July 4th contractors, \$1,500 was increased to that line item to secure the generator for the sound contractor.

MOTION

Mr. Gallagher made a motion to approve Ordinance 2022-2: Providing for Budget and Appropriation for Fiscal Year 2023. Seconded by Mr. Gierut. All Ayes. Motion passed.

6D - Board Action on IGA with School District 107 for 2022-23 Extra Innings Program

MOTION

Mr. Tertell made a motion to approve IGA with School District 107 for 2022-23 Extra Innings Program. Seconded by Ms. Hennessy. All Ayes. Motion passed.

6E - Board review and approval action on Pleasant Dale Park District Mission Statement

Mr. Russian stated that the Park District Mission Statement was updated with the Master Plan process back in 2016. Distinguished Agency application requires recent Board of Commissioner review and approval.

The Mission of the Pleasant Dale Park District is to serve as a good steward of its natural resources, while fostering a lifetime of appreciation and involvement through environmental preservation, recreation, and wellness activities; as well as contributing to the physical, social, intellectual, and cultural development of those we serve.

MOTION

Mr. Gallagher made a motion to approve the Pleasant Dale Park District Mission Statement. Seconded by Mr. Davis. All Ayes. Motion passed.

6F - Board Action on Resolution 2022-1: Resolution to conduct business with Republic Bank

Mr. Russian reported the Park District will be switching from Countryside Bank to Republic Bank. Mr. Russian stated that this is an official action showing the Officers listed for required paperwork at Republic Bank.

MOTION

Mr. Gallagher made a motion to approve Resolution 2022-1: Resolution to conduct business with Republic Bank. Seconded by Mr. Gierut. All Ayes. Motion passed.

6G - Board Action on Bid Acceptance for Tennis and Basketball Court Resurfacing from US Tennis Court Construction for \$41,050.00

Mr. Russian reported there was a bidding process for the repair. There are some cracks that need repair in addition to resurfacing the entire area. U S Tennis Court Construction has done work previously here at the park district and was our only bidder. Attorney Joseph Cankar added, "pending weather" to be included in the contract. The work should take place in mid-May, weather dependent.

MOTION

Mr. Gierut made a motion to approve the Bid Acceptance for Tennis and Basketball Court Resurfacing from US Tennis Court Construction for \$41,050.00. Seconded by Mr. Gallagher. All Ayes. Motion passed.

6H - Board Action on proposal from Planning Resources Inc. for \$41,500 for Walker Park Phase 2 Improvements

Mr. Russian discussed improvements at Walker, specifically the 2-5 year-old playground area and the gazebo. The gazebo is being put on hold due to discussions with Burr Ridge. Mr. Russian asked PRI to adjust the initial proposal which would not include the gazebo replacement. The revised proposal will be for the 2-5 year-old playground area and some additional plumbing issues connected with the underground storm sewer emergency work that was performed earlier in the year.

Mr. Russian provided a first run proposal sketch from Burke who is a playground manufacturer. There was a zoom meeting with a Burke representative and PRI. It was suggested to use Burke, because the Park District would be getting a grant for first-time buyers, and then we are able to save some monies on the equipment.

MOTION

Mr. Gallagher made a motion to approve the proposal from Planning Resources Inc. for \$41,500 for Walker Park Phase 2 Improvements. Seconded by Ms. Hennessy. All Ayes. Motion passed.

7. Flagg Creek Golf Course Report

Mr. Gallagher discussed draining of the driving range, the pump house project, and attendance down because of weather.

8. Staff Reports

a. (Staff reports are provided as information only)

Mr. Davis noted the noticeable age of the maintenance barn and the need for replacement displayed in Maintenance report. Mr. Gierut shared congratulations on Distinguished Agency program acceptance. He also mentioned the Indian Head Park potential Wolf Road improvement project and how it may coincide with the addition of the crossing signal between Walker Park and Pleasantdale Middle School. Mr. Davis stated there appears to be some opposition to the project. Mr. Russian added that the information packet distributed at the Indian Head Park open house shows that phases 2 and 3 (contract negotiation, land acquisition, and construction) are not currently funded.

9. Additional Items

10. Board Member Comments

Mr. Gallagher questioned the Field Repairs and Maintenance line item as it is over budget. Mr. Russian explained that the costs are for when the fields in Walker Park are destroyed due to flooding. We pay the cost of the repairs and attribute the cost to that specific line item. However, we get reimbursed by PDRMA for everything above our \$1000 deductible but the cost is still shown on that line item.

11. Executive Session: (As Needed)

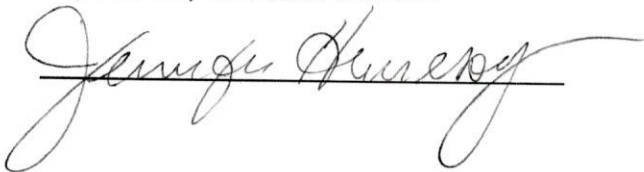
12. Adjournment

MOTION

Mr. Tertell 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 "Carmella Traverso", is written over a horizontal line.