

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT
WEDNESDAY, JUNE 8, 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 May 12, 2022 meeting

b. Financial Statements presented to the Board of Park Commissioners for May, 2022 in the amount of \$230,430.53 for accounts payable and \$53,146.19 for employee payroll.

MOTION

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

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

Mr. C. J. Johnson appeared and provided information regarding the upcoming golf outing and July 3rd Fireworks event. Items discussed were the axe throwing event, volunteers, parking, sponsorship, foundation donations, and liability with regards to the axe throwing event. Mr. Russian explained that there is secondary coverage provided to the foundation and the Park District through PDRMA.

5. Old Business

5A - Board action on contract with Wight & Company in the amount of \$37,500 for Buildings Project Professional Concept Design Services

Mr. Russian provided the Board with the full proposal mentioning that the timeline seems reasonable. In discussions with Bob Ijams from Wight & Company, further costs were addressed. One of the funding sources could be for a PARC grant, which would incur an additional charge of \$8,000. Any excessive changes or adjustments to the concept based on task force set up or a buildings team, which was previously discussed, may incur further costs. The next costs would be for the full construction documents and oversight of the project which would be 7 to 8 percent of the estimated cost of the project.

Even though we are at the beginning of a large-scale timeline, specifically with funding, there is the option for bonds and referendum which could be used as a funding source.

Mr. Russian has been consulting with Paul Hanley who is an employee for Wight & Company. He was previously employed with George K. Baum, a company that has done bond work for the park district. There have been discussions regarding the pros and cons of offering a referendum in 2023 or 2024, and concerns regarding increased construction costs if there is a decision to wait until 2024 for a referendum.

There was a brief discussion regarding the different timelines for exploring grant options and having a referendum in 2023 or 2024.

MOTION

Mr. Gallagher made a motion to approve the contract with Wight & Company in the amount of \$37,500 for Buildings Project Professional Concept Design Services. Seconded by Mr. Tertell. All Ayes. Motion passed.

5B - Board Action on playground equipment for Walker Park for an amount not to exceed \$70,000

Mr. Russian explained this was for the 2-5 age group playground equipment which included a castle. The amount of \$60,000 was approved at last month's meeting. Because of an increase in shipping costs and issues regarding the CAD drawings and installation manuals, it was decided to explore other companies for similar equipment. Mr. Russian has been in contact with Landscape Structures which is a company the park district worked with previously. He is also researching another company with regards to certain playground equipment. Costs may be slightly higher, which is why the amount of \$70,000 is being requested at this time.

MOTION

Mr. Gierut made a motion to approve the playground equipment for Walker Park for an amount not to exceed \$70,000. Seconded by Mr. Tertell. All ayes. Motion passed.

6. New Business

6A - Board Action on Resolution 2022-2: Authorizing the closure of all accounts at Countryside Bank and transferring the balances thereof to accounts at Republic Bank

Mr. Russian explained they are trying to finalize automatic transactions with credit cards, payroll taxes, and funds for any outstanding checks which need to be covered.

MOTION

Mr. Gallagher made a motion to approve Resolution 2022-2: Authorizing the closure of all accounts at Countryside Bank and transferring the balances thereof to accounts at Republic Bank. Seconded by Ms. Hennessy. All Ayes. Motion passed.

6B - Ratification of payment to Landworks, Ltd. in the amount of \$71,678.20 (Invoice No. 21715) previously approved on an emergency basis

Mr. Russian explained that this amount was for emergency work done last fall on the north end of Walker Park for seeding and some landscaping and would officially approve the amount of this particular invoice.

MOTION

Mr. Davis made a motion to approve payment to Landworks, Ltd. in the amount of \$71,678.20 (Invoice No. 21715) previously approved on an emergency basis. Seconded by Mr. Tertell. All Ayes. Motion passed.

6C - Board action on payment to Landworks, Ltd. in the amount of \$106,780.90 for landscaping work associated with Walker Park Project.

Mr. Russian explained this is the second invoice from Spring 2022 work that was done for everything at the south end of Walker Park. Soccer field is graded, and grass is coming in. This number still falls under the previous amount not-to-exceed \$235,000 which was previously approved.

MOTION

Mr. Gierut made a motion to approve the payment to Landworks, Ltd. in the amount of \$106,780.90 for landscaping work associated with the Walker Park Project. Seconded by Ms. Hennessy. All ayes. Motion passed.

6D - Board Action on payment to Rags Electric in the amount of \$10,897.62 for electrical work at Flagg Creek Golf Course

Mr. Russian explained this was for electrical work needed for the pump project. There were three different invoices with two needing approval for amounts over \$10,000.

MOTION

Mr. Gallagher made a motion to approve the payment to Rags Electric in the amount of \$10,897.62 for electrical work at Flagg Creek Golf Course. Seconded by Mr. Tertell. All ayes. Motion passed.

6E - Board Action on payment to US Tennis Court Construction in the amount of \$38,400 for the repair and resurfacing of tennis and basketball courts at Walker Park

Mr. Russian and the Board complimented the work that was done, and it was completed before June 6, 2022.

MOTION

Ms. Hennessy made a motion to approve payment to US Tennis Court Construction in the amount of \$38,400 for the repair and resurfacing of tennis and basketball courts at Walker Park. Seconded by Mr. Davis. All Ayes. Motion passed.

7. Flagg Creek Golf Course Report

Mr. Natale discussed the main entrance and the lighting project for the golf course. There was a suggestion to research grants for lighting from ComEd. Mr. Russian reported there were issues with the website. It may be that the domain expired. Mr. Gallagher suggested going to GoDaddy.com to put in a bid to repurchase the domain name.

8. Staff Reports

a. (Staff reports are provided as information only)

9. Additional Items

There was a brief discussion regarding issues with the tractor/lawnmower.

10. Board Member Comments

Mr. Gallagher complimented the soccer program. Mr. Tertell complimented Soehrman Park.

11. Executive Session: Kee Construction vs. Pleasant Dale Park District Case No. 2021L003899, Personnel Employment, and Review of previous Executive Session Minutes:

MOTION

Mr. Gallagher made a motion to go into Executive Session for the purpose of discussing the Pending Litigation, personnel employment, and review of previous Executive Session Minutes. Seconded by Mr. Gierut. All Ayes. Motion passed.

(Whereupon the Board went into Executive Session at approximately 6:35 pm)

(Whereupon the Board came out of Executive Session at approximately 6:45 pm)

12. Board Action on release of Executive Session Minutes, as appropriate

After review it was determined that there is still a need to maintain confidentiality of the Executive Session Minutes

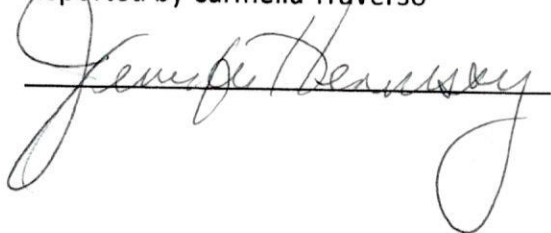
13. Adjournment

MOTION

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

(Whereupon the Regular & Executive Meeting ended at 6:50 pm)

Reported by Carmella Traverso

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