

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT
WEDNESDAY, JULY 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 - 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 June 8, 2022 meeting

b. Minutes of the June 8, 2022 Executive Session

c. Financial Statements presented to the Board of Park Commissioners for June, 2022 in the amount of \$298,502.63 for accounts payable and \$97,721.64 for employee payroll.

MOTION

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

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

5. Old Business

5A - Board review of July 3 fireworks event

The Board complimented the fireworks show, music, food vendors, axe throwing, and the shuttle that was used for transportation. There was a brief discussion regarding the generator used for music and the expense of the delivery of this equipment.

There were some mentions from some patrons regarding certain food vendors requiring cash only. Mr. Russian will address this issue for next year's event.

Mr. Russian stated there will be a meeting next Tuesday with the staff to address the final event numbers.

6. New Business

6A - Board Action on Intergovernmental Agreement with School District 107 for housing a storage unit at Hess Property (8100 Willow Springs Road)

Mr. Russian emailed information to members of the Board regarding the storage unit. Items discussed were where it is to be located, how often this agreement needs to be renewed, and insurance provided.

MOTION

Mr. Gierut made a motion to approve the Intergovernmental Agreement with School District 107 for housing a storage unit at Hess Property (8100 Willow Springs Road). Seconded by Ms. Hennessy. All Yes. Motion passed.

6B - Board Action on alcohol permit request by Compass Management for Walker Park tournament rental.

Mr. Russian reported that Compass Management would need to get the Board's approval first before getting approval from other agencies. There was a brief discussion regarding donations to the fireworks event. They have Security which is provided on the premises.

MOTION

Mr. Davis made a motion to approve the alcohol permit request by Compass Management for Walker Park tournament rental. Seconded by Mr. Tertell. All Ayes. Motion passed.

6C - Board action on Pleasant Dale Park District's participation in Fifth Third Bank Park District Consortium Program

Mr. Russian reported that Fifth-Third Bank attends meetings to recruit districts. He explained how the Park District would provide a vendor list to the bank, and these vendors may already be matched up in their system. Instead of sending out checks to certain agencies, they are paid directly, which is a savings to the Park District of time and certain expenses. It would streamline the Park District operations as there would be fewer checks issued, provide less fraud potential, and the Park District would receive 1.3 percent cash back.

MOTION

Mr. Tertell made a motion to approve participation in Fifth Third Bank Park District Consortium Program. Seconded by Mr. Gallagher. All Ayes. Motion passed.

7. Flagg Creek Golf Course Report

Mr. Gallagher complimented the grounds at the golf course and reported that there is a new website for the golf course.

8. Staff Reports

a. (Staff reports are provided as information only)

9. Additional Items

Mr. Russian reported he had received approximate quotes for the cost of new mower or trade-in of \$16,000 to \$20,000. He will receive more information regarding this quote as information becomes available.

Mr. Russian has started the process to get approval for the alcohol permit for the Octoberfest Family Event. Official approval will be addressed at next month's meeting.

Attorney Joseph Cainkar reported that Cook County has made public that the Assessor's Office is behind on 2021 taxes, and there's little chance they will issue the tax bill this year. As a result The Park District may not get any taxes this year. He explained the process happening right now at Cook County and made reference to an ordinance which may be offered at zero percent interest if tax monies are needed.

Mr. Gierut and other Board Members complimented the UNPLUG event mentioning that it was well attended. UNPLUG is a great way to promote the activities offered at the park district and may increase attendance.

10. Board Member Comments

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

No Executive Session was had. Attorney Joseph Cainkar reported that Traveler's Insurance has been served, and Kee Construction's Answer is due on Friday, July 15, 2022.

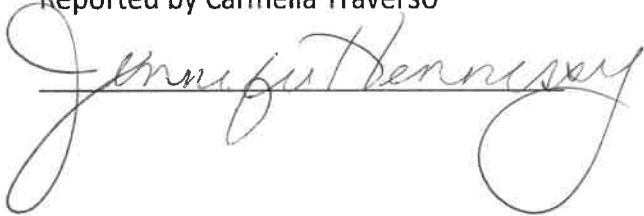
12. Adjournment

MOTION

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

(Whereupon the Regular Meeting ended at 6:30 pm)

Reported by Carmella Traverso

A handwritten signature in cursive script, appearing to read "Jennifer Hennessy". The signature is written in black ink and is positioned below the typed name "Reported by Carmella Traverso".