

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT
WEDNESDAY, AUGUST 10, 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 July 13, 2022 meeting

b. Financial Statements presented to the Board of Park Commissioners for July, 2022 in the amount of \$156,525.08 for accounts payable and \$71,706.01 for employee payroll.

MOTION

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

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

5.. Old Business

6. New Business

6A - Board Action on purchase of 2 bleacher sets for the A Field from Keeper Goals in the amount of \$19,102.

Mr. Russian indicated that as projects come about, the district looks for ways to incorporate items from the ADA transition plan. The new project for the A Field with the creek and tributary allows for ADA improvements making the field accessible and enhanced with accessible bleachers that are ADA compliant as well.

MOTION

Mr. Davis made a motion to approve the purchase of 2 bleacher sets for the A Field from Keeper Goals in the amount of \$19,102. Seconded by Mr. Gallagher. All Ayes. Motion passed.

6B - Board Action on alcohol permit request by PDPD staff for Family Oktoberfest event on October 1, 2022

MOTION

Mr. Gierut made a motion to approve the alcohol permit request by PDPD staff for Family Oktoberfest event on October 1, 2022. Seconded by Mr. Gallagher. All Ayes. Motion passed.

6C - Board action on purchase of Soehrman Park playground equipment for an amount not to exceed \$150,000.00 from Play Illinois/Burke Equipment

Mr. Russian indicated this is for the playground replacement at Soehrman Park. This is an incentive program for reduced price for new customers offered through Burke. First concept drawings from PRI for the playground and some of the equipment have been reviewed. As the concept drawings get revised, some playground pieces may be removed. With lead times being what they are and supply chain issues, we would like to get this approved tonight so that when a final design is ready, the order may be placed. There was a brief discussion regarding amounts of equipment and selection of apparatus for Soehrman Park.

MOTION

Ms. Hennessy made a motion to approve the purchase of Soehrman Park playground equipment for an amount not to exceed \$150,000 from Play Illinois/Burke Equipment. Seconded by Mr. Tertell. All Ayes. Motion passed.

7. Pleasant Dale Parks Foundation Report

Mr. C. J. Johnson appeared and reported that donations from sponsorship and other activities at the golf outing totaled approximately \$6,500.

A special movie screen viewing of the Chicago Bears game at the park is set for October 13, 2022. There was a brief discussion regarding alcohol in the park at this function.

8. Flagg Creek Golf Course Report

Mr. Patrick Jeter appeared and reported that the rounds are going very well, with July reporting almost 8,000 rounds. Revenue is up approximately \$70,000 to \$80,000 over budget. The paving project is scheduled to begin at the end of August or beginning of September. It is estimated to be approximately \$400,000, which includes providing all new curbs and paving the North side entrance.

There was a brief discussion regarding the purchase of two new televisions, maintenance equipment needed in the future, staff, food items presently offered, the beverage cart, the pro shop, and the driving range. Next year it is anticipated that we will be replacing carpets, purchasing new tables and chairs, and improving the bar area.

Mr. Russian reminded the Board that there is a typically a golf course ride-a-long before the regularly scheduled September meeting. The ride-a-long would take place, followed by a dinner and then the meeting. Sharon Peterson usually sends out an email which will provide further information. It's usually the 3rd Wednesday of September.

9. Staff Reports

- a. (Staff reports are provided as information only)

10. Additional Items

There was a discussion regarding an IGA agreement with Burr Ridge Police. Attorney Joseph Cainkar will review the proposed agreement. The same IGA may be utilized with Countryside.

PDRMA contacted the district about the annual report numbers for payroll. PDRMA inquired about the golf course, because we have not included the golf course on the books since Countryside took over administrative control. PDRMA is doing a check to confirm that we are properly covered. Attorney Joseph Cainkar will check into whether or not we need to make changes or need clarifications.

11. Board Member Comments

12. Executive Session: Kee Construction vs. Pleasant Dale Park District Case No. 2021L003899 and Personnel Employment

MOTION

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

(Whereupon the Board went into Executive Session at approximately 6:30 pm)

(Whereupon the Board came out of Executive Session at approximately 6:35 pm)

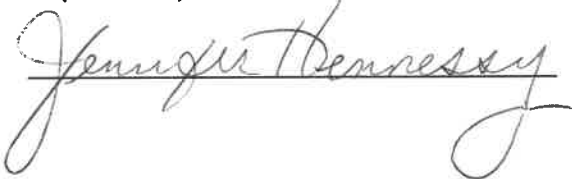
13. Adjournment

MOTION

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

(Whereupon the Regular and Executive meeting ended at 6:40 pm)

Reported by Carmella Traverso

A handwritten signature in cursive script, reading "Jennifer Hennessy", written over a horizontal line.