

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT
WEDNESDAY, SEPTEMBER 14, 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: Patrick Gierut, David Gallagher, & Jennifer Hennessy.
Absent: Todd Davis & Brad Tertell.

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 August 10, 2022 meeting

b. Minutes of the August 10, 2022 Executive Session

c. Financial Statements presented to the Board of Park Commissioners for August, 2022 in the amount of \$128,829.82 for accounts payable and \$78,870.66 for employee payroll.

MOTION

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

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

5.. Old Business

5A - Board Action on Additional Expenditures for Soehrman Park Playground Equipment in the amount of \$5,000 plus shipping

Mr. Russian reported that last month the Board approved the amount not to exceed \$150,000. There was an updated total regarding certain equipment which resulted in the amount of \$153,548.

MOTION

Mr. Gallagher made a motion to approve additional expenditures for Soehrman Park Playground Equipment in the amount of \$5,000 plus shipping. Seconded by Ms. Hennessy. All Ayes. Motion passed.

6. New Business

6A - Board Action on Intergovernmental Agreement with Village of Burr Ridge Regarding the Policing of Park District Property

Mr. Russian reported that this agreement would address issues which may arise in the future at the park district.

MOTION

Ms. Hennessy made a motion to approve Intergovernmental Agreement with Village of Burr Ridge regarding the policing of Park District property. Seconded by Mr. Gallagher. All Ayes. Motion passed.

6B - Board Action on Resolution 2022-3: Approving Changes to Application Process Section of the Employee Manual

Mr. Russian explained that this is in response to our Distinguished Agency paperwork. Page 2 of the document under the "Proof of Right to Work" section would start with all new-hired employees. Legally, that is the language that is required of the Distinguished Agency that should be in the manual.

MOTION

Mr. Gallagher made a motion to approve Resolution 2022-3: Approving Changes to Application Process Section of the Employee Manual. Seconded by Ms. Hennessy. All Ayes. Motion passed.

6C - Bond Issue Notification Act – Public hearing on the proposal to sell non-referendum bonds in an amount not to exceed \$700,000 for the purpose of payment of land condemned or purchased for parks, for the building, maintaining, improving, and protecting of the same and the existing facilities of the District; and for the repayment of principal and interest on the outstanding Series 2014A General Obligation Refunding Bonds (Alternate Revenue Source)

Attorney Cainkar opened the public hearing.

This is a hearing that we have every year before we issue our limited bonds. We do this every year for capital improvements and for debts under Series 2014A bonds.

The notice of the public hearing was posted in the Des Plaines Valley News on September 1, 2022 and was posted here at the Park District building.

While the numbers differ every year based on the tax agency reports and the EAB, and also this year we don't have those numbers because the Assessor is behind in filing, we are proposing the same amount.

Attorney Cainkar asked if there were any questions from the public.

There were no questions from the public or the Board.

Mr. Gierut closed the public hearing on the Bond Issue Notification Act.

6D - Board Action to Award Flagg Creek Golf Course Parking Lot Resurfacing Project to Lindahl Brothers, Inc. in the amount of \$415,068

MOTION

Ms. Hennessy made a motion to award Flagg Creek Golf Course parking lot resurfacing project to Lindahl Brothers, Inc. in the amount of \$415,068. Seconded by Mr. Gallagher. All Ayes. Motion passed.

6E - Board Action on Engineering Services Proposal from Engineering Resource Associates, Inc. in the amount of \$14,013

Mr. Russian reported this is for oversight of the bridge, culvert, and the stream bank project which is presently out to bid. There are a handful of items that are not included in HLR's scope of work. There was a brief discussion regarding the engineering firm's expertise and landscape architects expertise. HLR did the design work, and the engineering company can cover other issues related to this project. Mr. Russian indicated the amount could be lower, because that's totaling everything on their based hours and any optional tasks.

MOTION

Mr. Gallagher made a motion to approve Engineering Services Proposal from Engineering Resource Associates, Inc. in the amount of \$14,013. Seconded by Ms. Hennessy. All Ayes. Motion passed.

7. Flagg Creek Golf Course Report

Mr. Gallagher reported he has received positive feedback. The pump house project is coming to an end. There was a brief discussion regarding an outdoor television on the patio and some updates that are being addressed. Mr. Russian mentioned the email invitation for the drive through meeting scheduled for next month.

8. Staff Reports

a. (Staff reports are provided as information only)

Mr. Russian reported information on the fleet of mowers the park district currently has and what may need to be ordered in the near future.

Currently there are two, 72-inch big riding mowers. One is 2003 and one is 2019. There is one 60-inch purchased in 2013, and one 48-inch purchased in 2018 which has had many issues.

There was a discussion regarding which mowers can be utilized and which may need to be traded in and what needs to be ordered. This is not budgeted in this year’s budget, but because of supply chain issues they may need to be approved and ordered sooner.

Tony Cavazos’ request would be to get rid of the 48 inch and replace it with a 54 inch. That mower is \$16,800, less any trade-in value of the 2018, 48-inch.

There was a brief discussion regarding the soccer tournament held at the park district and any discussions in relation to donations. A suggestion was made to contact Mr. CJ Johnson or a letter from the Board in relation to this issue.

9. Additional Items

Mr. Russian reported to the Board that he had a thank you note from Judy King for the luncheon, plaque and a tree honor to be planted at Soehrman Park.

10. Board Member Comments

11. Executive Session: Kee Construction vs. Pleasant Dale Park District Case No. 2021L003899
There being nothing to report, there was no Executive Session

12. Adjournment

MOTION

Mr. Gallagher made a motion to adjourn. Seconded by Ms. Hennessy. All Ayes. Motion passed.
(Whereupon the Regular Meeting ended at 6:30 pm)

Reported by Carmella Traverso

