

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT
WEDNESDAY, OCTOBER 12, 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, Patrick Gierut, David Gallagher, & Jennifer Hennessy.

Absent: 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 September 14, 2022 meeting

b. Minutes of the October 5, 2022 Special Meeting

c. Financial Statements presented to the Board of Park Commissioners for October, 2022 in the amount of \$144,273.95 for accounts payable and \$57,858.17 for employee payroll.

MOTION

Mr. Gierut 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 – None to report

6. New Business

6A - Board Action on Ordinance 2022-6: Ordinance providing for the issue of \$700,000 general obligation limited tax bonds, Series 2022, of the Pleasant Dale Park District, Cook County, Illinois, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds

Attorney Joseph Cainkar reported this is the same procedure followed every year. The bond hearing was held last month. Once the Ordinance is approved, the bonds are sold, and it provides monies for debt service and capital improvements.

MOTION

Mr. Gallagher made a motion to approve Ordinance 2022-6: Ordinance providing for the issue of \$700,000 general obligation limited tax bonds, Series 2022, of the Pleasant Dale Park District, Cook County, Illinois, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. Seconded by Mr. Davis. All Ayes. Motion passed.

6B - Introductory discussion on potential partnership with School District 107 on future capital improvements

Mr. Russian introduced Mr. Dave Palzet, School District 107 Superintendent. There have been several informal discussions regarding working together for a new building and uses for the Hess property on Willow Springs Road. Mr. Palzet has provided letters introducing formal discussions from the school district board.

Mr. Davis indicated he and Mr. Russian met with the Mr. Palzet and the school board president for preliminary discussions regarding this issue.

Mr. Palzet discussed meetings held to enhance and improve experience for families and children within the school district. They have worked with a consultant from 180 Studio and held focus groups including parents, committee members, and teachers. Town hall meetings were held and some of the recommendations discussed were that of safety, security, and improvements that could be made. Discussions were had regarding what could potentially be built on approximately 7 acres that is available at the park district Hess property and could include a school, parking lot, and a park. There was a brief discussion regarding the property lines and possible offices for the park district. We would like to work together with the park district and school district to make sure there is building space for the park district as well.

Mr. Russian distributed a map regarding the approximately 7 acres involved. The property has not yet been surveyed. There was a brief discussion regarding safety issues for entrance and exit of this property.

There was further discussion regarding the Hess property and funding that may be needed for expansion. There should be communication between the School Board and Park District Board regarding these issues, and a referendum may have to be coordinated for both the School Board and Park District Board.

Mr. Palzet indicated the school board is presently working with a consultant.

6C - Board Action on Flagg Creek Profit Distribution in the amount of \$230,323

MOTION

Ms. Hennessy made a motion to approve Flagg Creek Profit Distribution in the amount of \$230,323. Seconded by Mr. Gallagher. All Ayes. Motion passed.

6D - Board Action on purchase of John Deere Z950M lawnmower

Mr. Russian reported that this was discussed last month. This piece of equipment is not budgeted and will not be paid for this fiscal year but needs to be ordered due to delayed delivery times.

MOTION

Mr. Gallagher made a motion to approve the purchase of John Deere Z950M lawnmower. Seconded by Mr. Gierut. All Ayes. Motion passed.

7. Flagg Creek Golf Course Report

There was a brief discussion regarding the parking lot, televisions, and food items offered.

8. Pleasant Dale Parks Foundation Report

Mr. C. J. Johnson appeared and reported that the goal is to build a data base. Events are scheduled for January or February, possibly a wine tasting.

9. Staff Reports

a. (Staff reports are provided as information only)

The Board complimented the staff reports. There was a good response to the Octoberfest.

10. Additional Items

11. Board Member Comments

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

Attorney Joseph Cankar stated that no Executive Session was needed.

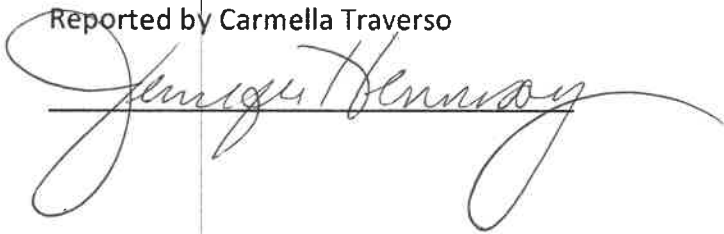
13. Adjournment

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

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