

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT
WEDNESDAY, JANUARY 11, 2023 – 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 December 14, 2022 meeting

b. Minutes of the December 14, 2022 Executive Session

c. Financial Statements presented to the Board of Park Commissioners for December, 2022 in the amount of \$355,248.32 for accounts payable and \$52,444.32 for employee payroll.

MOTION

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

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

5.. Old Business

5A - Potential partnership with School District 107 update

Mr. Russian reported attending the visioning meetings with the school district. LT had their bid opening today, and they received two bids, one for \$46.5 million dollars and one for \$55 million dollars. We don't know what their next step would be. Bridge Industrial was the name of the company that bid \$55 million, and they would need to do their due diligence and feasibility studies.

There was a brief discussion between the board regarding zoning regulations and what might be the best use of the property.

6. New Business

6A - Discussion and appointment of Flagg Creek Advisory Board Members

Mr. Davis advised that there are two seats available on the Flagg Creek Advisory Board this year. We have been well served by Michael Natale, Frank Urban, and Garry Reichert. Michael Natale and Frank Urban have expressed interest in remaining on the board.

MOTION

Mr. Gallagher made a motion to appoint Michael Natale and Frank Urban as members of the Flagg Creek Advisory Board. Seconded by Mr. Gierut. All Ayes. Motion passed.

6B - Board Action on Pay Application 1 from Copenhaver Construction for \$134,675.10 towards Walker Park Bridge/Culvert Project

Mr. Davis complimented the project. Mr. Russian indicated they are waiting to restart work on the culvert possibly by mid-January.

MOTION

Ms. Hennessy made a motion to approve Pay Application 1 from Copenhaver Construction for \$134,675.10 towards Walker Park Bridge/Culvert Project. Seconded by Mr. Gallagher. All Ayes. Motion passed.

6C - Board Action on Ordinance 2023-1: Establishing an Identify Theft Protection Policy

Mr. Russian explained that this is part of the Park District's Distinguished Agency Application requirement to personally secure documents and other personal information.

Mr. Gallagher questioned whether the park district has policy insurance coverage protection from cyber fraud or theft to prevent hacking into the system.

Mr. Russian stated the Park District does have cyber liability insurance through PDRMA under a separate umbrella policy. However, a few more steps need to be taken before PDRMA will extend that coverage for the next year under their new regulations. Jim Pones is the IT consultant, and he is contracted out through the park district. MFA would also be one of the first steps taken to accomplish this.

MOTION

Mr. Gallagher made a motion to approve Ordinance 2023-1: Establishing an Identify Theft Protection Policy. Seconded by Mr. Davis. All Ayes. Motion passed.

6D - Fireworks discussion with ARC Pyrotechnics

Mr. Rob Novak appeared from ARC Pyrotechnics and explained to the board what would be provided on Monday, July 3, 2023. There was discussion regarding the pricing, yearly contract, timing of the fireworks show, sound system, and music selection.

7. Flagg Creek Golf Course Report

Mr. Davis indicated that Michael Natale could not attend the meeting, but that the golf course has been busy during the month of December, 2022.

8. Pleasant Dale Parks Foundation Report – Nothing heard

9. Staff Reports

a. (Staff reports are provided as information only)

An email was received regarding some fraudulent activity on the account with hackers getting into our Authorize.Net account. Authorize.Net is used for credit card transactions, and it was brought to our attention that they noticed some fraudulent activities. Many charges were refunded, and we are in the process of upgrading to help prevent this in the future.

There was a brief discussion regarding possibly coordinating movie nights with the Pleasant Dale Park District and Willow Springs Parks and Recreation. Mr. Russian will consult with the events coordinators regarding this issue.

10. Additional Items

11. Board Member Comments

12. Executive Session: Kee Construction vs. Pleasant Dale Park District Case No. 2021L003899 – Nothing heard

13. Adjournment

MOTION

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

(Whereupon the Regular and Executive meeting ended at 6:30 pm)

Reported by Carmella Traverso

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