

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT  
WEDNESDAY, MARCH 8, 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, b & 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 February 8, 2023 meeting

b. Minutes of the February 8, 2023 Executive Session

c. Financial Statements presented to the Board of Park Commissioners for February, 2023 in the amount of \$120,880.37 for accounts payable and \$55,684.46 for employee payroll.

**MOTION**

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

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

Tony Cavazos had his picture taken with Park District Board Members in recognition for receiving the Field of the Year award from ILSTMA - Illinois Sports Turf Manager's Association for Walker Park and won the Field of the Year Award for 2022. The picture and plaque will be displayed and posted on social media.

Mr. Cavazos was complimented and congratulated by the Board Members.

**5.. Old Business**

**5A -** Potential partnership with School District 107 update/Update on potential sale of LTHS Willow Springs property

There were no updates regarding the LTHS Willow Springs property

**5B -** Board Action on Change Order for Walker Park Bridge/Culvert Project for an amount not to exceed \$25,000

Mr. Russian presented issues to the board regarding the HLR engineering firm for the bridge/culvert project. ERA – Engineering Resource Associates and Copenhaver were consulted, and possible solutions were discussed to avoid future potential erosion issues by using either wing walls or gabions. A design plan will need to be completed. Amounts were discussed for the design and engineering involved of either using the wing walls or gabions.

**MOTION**

Mr. Gierut made a motion to approve Change Order for Walker Park Bridge/Culvert Project for an amount not to exceed \$25,000. Seconded by Mr. Gallagher. All Ayes. Motion passed.

**6. New Business**

**6A - Preliminary FY2023 Budget Review**

Mr. Russian answered any questions or concerns the Board had regarding the budget in relation to computers and PDRMA for cyber security coverage, landscaping maintenance projects, PDRMA health coverage for employees and/or their families or new employees, and summer camp budget. Other budgeted items discussed were additional playground equipment, mower, water pump, crossing signal with the school.

There were different amounts discussed regarding the building budget, building maintenance fund, and an amount for the new maintenance building, which far exceeds the previous estimate. Income tax was also discussed.

Mr. Russian will have the preliminary FY2023 budget review revised and will present it to the Board at the April meeting for approval.

**7. Flagg Creek Golf Course Report**

Mr. Russian spoke to Dave at Flagg Creek Golf Course who stated an approximate amount of \$180,000 for distribution.

**8. Pleasant Dale Parks Foundation Report**

Mr. Davis reported that the Foundation is sponsoring an event on March 16, 2023, at the new Capri by Gigi's Sports Bar on Wolf Road.

**9. Staff Reports**

a. (Staff reports are provided as information only)

The Board complimented the staff on their reports.

**10. Additional Items – Nothing heard**

**11. Board Member Comments – Nothing heard**

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

**MOTION**

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

(Whereupon the Board went into Executive Session at approximately 6:25pm)  
(Whereupon the Board came out of Executive Session at approximately 6:35 pm)

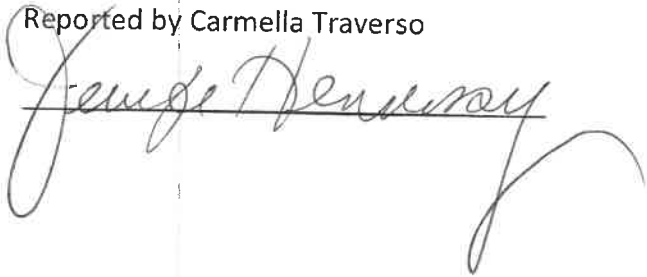
**13. Adjournment**

**MOTION**

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

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

Reported by Carmella Traverso

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