

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT  
WEDNESDAY, JUNE 14, 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, and Thomas Raschka

Also present: Attorney Joseph Cainkar. Absent: Executive Director Matt Russian.

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 May 10, 2023 meeting

b. Financial Statements presented to the Board of Park Commissioners for May, 2023 in the amount of \$189,549.15 for accounts payable and \$91,447.83 for employee payroll.

**MOTION**

Mr. Gallagher made a motion to approve items a & b. Seconded by Ms. Hennessy. 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/Update on potential sale of LTHS Willow Springs property

Mr. Davis indicated there were no further updates at this time.

5B - Buildings Project Update

The Board received packets including ideas from White for the building project update. Items mentioned: The kitchen located in the preschool, concerns regarding office locations, fitness area, maintenance facility restroom, location of current gym. More tangible information should be forthcoming regarding costs.

5C - Soehrman Park Playground Project Update

The project is moving along. Equipment is in. There was a brief discussion regarding landscaping, and a possible grand opening ceremony after the 4<sup>th</sup> of July.

6. New Business

6A - Board Action on Pay Application 4 from George's Landscaping Inc. for \$21,154.02 towards Soehrman Park Playground Project

(Mr. Raschka pointed out that there was a different amount listed of \$21,180.00)

**MOTION**

Mr. Gallagher made a motion to approve Pay Application 4 from George's Landscaping Inc. for \$21,180.00 towards Soehrman Park Playground Project. Seconded by Mr. Gierut. All Ayes. Motion passed.

**6B -** Board Action on Pay Application 5 from George’s Landscaping Inc. for \$92,029.74 towards Soehrman Park Playground Project

**MOTION**

Mr. Gallagher made a motion to approve Pay Application 5 from George’s Landscaping Inc. for \$92,029.74 towards Soehrman Park Playground Project. Seconded by Mr. Raschka. All Ayes. Motion passed.

**6C -** Board action on FY24 Meeting Schedule

Continue with the 2<sup>nd</sup> Wednesday of the month starting at 6:00 p.m.

**MOTION**

Mr. Davis made a motion to approve the FY2024 Meeting Schedule. Seconded by Ms. Hennessy. All Ayes. Motion passed.

**6D -** Board Action to Award Walker Park 2-5 Playground Project to Innovation Landscape, Inc. in the amount of \$288,942.10

**MOTION**

Mr. Gallagher made a motion to award Walker Park 2-5 Playground Project to Innovation Landscape, Inc. in the amount of \$288,942.10. Seconded by Mr. Gierut. All Ayes. Motion passed.

**7. Flagg Creek Golf Course Report**

Mr. Jeter appeared and gave a brief report regarding irrigation system, greens area, the driving range and lights, the month of May had approximately 7,000 rounds, last year’s fiscal was over 45,000 rounds, 16 golf courts were ordered – older carts will be traded in, new beverage cart, riding greens mower, minimal food offerings but going well.

**8. Pleasant Dale Parks Foundation Report**

Mr. Johnson appeared and reported for the upcoming golf outing there are presently 20 foursomes, many sponsorships were discussed, and food will be provided by Gigi. Planning to have a Fall Festival. The Foundation has established its own website.

**9. Staff Reports**

a. (Staff reports are provided as information only)

**10. Additional Items**

There was a concern and brief discussion regarding security measures that may be needed for the October Fall Festival.

**11. Board Member Comments**

**12. Executive Session: Kee Construction vs. Pleasant Dale Park District Case No. 2021L003899 and Review of previous Executive Session Minutes**

**MOTION**

Mr. Gierut made a motion to go into Executive Session for the purpose of discussing the Pending Litigation and review of previous Executive Session Minutes. Seconded by Mr. Raschka. All Ayes. Motion passed.

(Whereupon the Board went into Executive Session at approximately 6:25 pm)

(Whereupon the Board came out of Executive Session at approximately 6:30 pm)

**13. Board Action on release of Executive Session Minutes, as appropriate**

It was decided to not release any previous closed session minutes.

**MOTION**

Ms. Hennessy made a motion to not release previous closed session minutes. Seconded by Mr. Davis. All Ayes. Motion passed.

**14. 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 6:35 pm)

Reported by Carmella Traverso

