

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT
WEDNESDAY, MARCH 13, 2024 – 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, Jennifer Hennessy, David Gallagher, and Thomas Raschka.

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 February 14, 2024 meeting

b. Minutes of the February 14, 2024 Executive Session

c. Financial Statements presented to the Board of Park Commissioners for March, 2024 in the amount of \$208,176.16 for accounts payable and \$58,104.32 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 - Update on potential sale of LTHS Willow Springs property – Nothing new to report

5B - Board Action on proposal from Sikich, LLP for audit services for FY 2024, FY 2025, and FY2026 in the amount of \$20,415, \$21,130, and \$21,760 respectively

MOTION

Mr. Davis made a motion to approve the proposal from Sikich, LLP for audit services for FY 2024, FY 2025, and FY2026 in the amounts of \$20,415, \$21,130, and \$21,760 respectively. Seconded by Mr. Gierut. All Ayes. Motion passed.

6. New Business

6A - FY2023 Audit Presentation by Sikich, LLP

Mr. Thomas G. Siwicki from Sikich, LLP Audit Services attended the Park District meeting, provided a report, and gave a presentation to the Board regarding FY2023 Audit.

6B - Board Action on Resolution 2024-2: Appointing the IMRF Authorized Agent for the Pleasant Dale Park District

Mr. Russian pointed out that Ms. Chelsea Shulke, the district Office Manager, should be appointed as the IMRF Authorized Agent for the Pleasant Dale Park District.

MOTION

Mr. Davis made a motion to approve Resolution 2024-2: Appointing the IMRF Authorized Agent for the Pleasant Dale Park District. Seconded by Mr. Gierut. All Ayes. Motion passed.

6C - FY2025 Initial Budget Review

Mr. Russian provided information to the Board regarding various line items and budget issues to address debts, capital expenses, various camps, sports equipment, planned growth, youth athletics, seasonal maintenance, and various maintenance equipment. There was a brief discussion regarding increased wages for people who are needed on weekends for staffing recreational programs.

7. Flagg Creek Golf Course Report

Mr. Gallagher reported that he attended a Countryside event, and he heard they are raising the rates for the course by \$2.00. February and March were very busy. There was a brief discussion regarding non-resident fees, cart fees, and junior golf rates. Mr. Gierut questioned whether this Board needs to approve the rate increases. Mr. Russian will get further information on this issue.

8. Pleasant Dale Parks District Foundation Report

Mr. Russian reported that Mr. C. J. Johnson would not be attending tonight's meeting. The foundation has pledged \$3,500 for special events for the upcoming FY25 budget.

9. Staff Reports

- a. (Staff reports are provided as information only)

The Board complimented the reports.

Mr. Gierut mentioned the fact that many seniors were in attendance at special events.

Mr. Gallagher mentioned the survey that was sent out for girls basketball was well received.

10. Additional Items

11. Board Member Comments

Ms. Hennessy questioned whether there's a possibility to bring School District 107 preschool classes over to a new potential park district building. This would allow the 5th grade go back to elementary building. There was further discussion related to this issue.

12. Executive Session (As Needed)

13. Adjournment

MOTION

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

(Whereupon the Regular meeting ended at 6:35pm)

Reported by Carmella Traverso

