

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT  
WEDNESDAY, APRIL 10, 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: Patrick Gierut, Jennifer Hennessy, David Gallagher, and Thomas Raschka. Absent: Todd Davis

Also present: Executive Director Matt Russian & Attorney Joseph Cainkar

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 March 13, 2024 meeting

b. Financial Statements presented to the Board of Park Commissioners for April, 2024 in the amount of \$128,433.10 for accounts payable and \$61,008.50 for employee payroll.

**MOTION**

Mr. Gallagher made a motion to approve items a & b. Seconded by Mr. Raschka. 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

6. New Business

6A - Board Action on Pay Application 4 from Innovation Landscape Inc. for \$17,846.93 towards Walker Park 2-5 Playground Project

Mr. Russian reported this amount is for the last payment, and after a punch list was addressed. Our contracted price was \$286,782, and the final payments totaled \$271,505, coming in \$15,000 under budget.

**MOTION**

Mr. Gallagher made a motion to approve the Pay Application 4 from Innovation Landscape, Inc. for \$17,846.93 towards Walker Park 2-5 Playground Project. Seconded by Ms. Hennessy. All Ayes. Motion passed.

6B - Board Action on 2024 Flagg Creek Golf rates

There was a lengthy discussion regarding Flagg Creek Golf course rates. There were suggestions made not to increase rates for junior and senior golfers. Mr. Gierut mentioned there seems to be a 20 to 30 percent increase of non-resident golfers from 2019 to 2024 if it is approved. Mr. Gallagher mentioned there's been a desire to increase rates almost every year, but we also want to be comparable with other golf courses in the area.

**MOTION**

Mr. Gallagher made a motion to approve 2024 Flagg Creek Golf rates. Seconded by Mr. Raschka.  
Vote Was Taken:

Mr. Gierut – Nay                      Mr. Gallagher - Aye  
Ms. Hennessy – Nay                Mr. Raschka - Aye

Motion did not pass. It was decided to table the Board Action on 2024 Flagg Creek Golf rates until next month in order to have further input from the Flagg Creek Golf Course Board and also when Mr. Todd Davis will be in attendance. Mr. Russian suggested if the Board has any specific questions or further information they would require, to email him before the next meeting.

**7. Flagg Creek Golf Course Report**

Mr. Gallagher mentioned that the golf course looks great

**8. Pleasant Dale Parks District Foundation Report**

Mr. Russian reported that Mr. C. J. Johnson is presently out of town.

**9. Staff Reports**

a. (Staff reports are provided as information only)

The Board complimented the reports.

**10. Additional Items**

**11. Board Member Comments**

**12. Executive Session – Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body**

**MOTION**

Mr. Gierut made a motion to go into Executive Session regarding Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body. 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. Adjournment**

**MOTION**

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

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

Reported by Carmella Traverso

