

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT  
WEDNESDAY, JULY 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: Todd Davis, Jennifer Hennessy, and Thomas Raschka.  
Absent: David Gallagher, Patrick Gierut and Executive Director Matt Russian  
Also present: Attorney Joseph Cainkar

3. Consent Agenda items a, b, & c. Monthly Business (**Items a, b, & 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 June 12, 2024 meeting
- b. Minutes of the June 12, 2024 Executive Session
- c. Financial Statements presented to the Board of Park Commissioners for July, 2024 in the amount of \$250,110.25 for accounts payable and \$95,003.50 for employee payroll.

**MOTION**

Mr. Raschka made a motion to approve items a, b & 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 Heard

6. New Business

6A - Board Action on Pay Application 1 from George's Landscaping, Inc. for Santa Fe Playground work in the amount of \$64,086.93.

**MOTION**

Ms. Hennessy made a motion to approve Pay Application 1 from George's Landscaping, Inc. for Santa Fe Playground work in the amount of \$64,086.93. Seconded by Mr. Raschka. All Ayes. Motion passed.

6B - Board action on purchase of replacement agility trainers for Walker Park challenge course from GameTime in the amount of \$12,738.14

**MOTION**

Mr. Davis made a motion to approve the purchase of replacement agility trainers for Walker Park challenge course from GameTime in the amount of \$12,738.14. Seconded by Ms. Hennessy. All Ayes. Motion passed.

6C - Board action on White Buffalo playground surfacing repairs from Pro Tech Surfacing in the amount of \$31,615.00

**MOTION**

Ms. Hennessy made a motion to approve White Buffalo playground surfacing repairs from Pro Tech Surfacing in the amount of \$31,615.00. Seconded by Mr. Raschka. All Ayes. Motion passed.

**7. Flagg Creek Golf Course Report**

Mr. Derek Jeter appeared and reported that there were over 8,000 rounds of golf played. He commented that the course is looking good. The irrigation work has not started yet, but when the parts come in the valves will be replaced. The new beverage cart was delivered and has been working out well.

**8. Pleasant Dale Parks District Foundation Report - Nothing heard**

**9. Staff Reports**

a. (Staff reports are provided as information only)

The Board complimented the staff reports. Mr. Davis mentioned that fireworks had been used to blow up various items causing damage at White Buffalo Park. He suggested the possibility of installing video surveillance cameras to help deter vandalism. The Board complimented the July 3<sup>rd</sup> fireworks display stating that it was well-attended.

**10. Additional Item – Nothing heard**

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

**12. Executive Session: As Needed**

**13. Adjournment**

**MOTION**

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

(Whereupon the Regular & Executive Meeting ended at 6:08 pm)

Reported by Carmella Traverso

