

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT
WALKER PARK RECREATION CENTER
7425 SOUTH WOLF ROAD, BURR RIDGE, ILLINOIS
WEDNESDAY, November 13, 2024– 6:00 PM

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 & 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 October 9, 2024 meeting

b. Financial Statements presented to the Board of Park Commissioners for October, 2024 in the amount of \$161,010.73 for accounts payable and \$63,531.69 for employee payroll.

MOTION

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

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

Ms. Linda Arra, Chairperson of the Village of Willow Springs Beautification Commission, appeared before the Board requesting that the Pleasant Dale Park District Board partner with them to obtain grants for a bicycle/walking path between Willow Springs Road and Wolf/87th to provide area residents a safe pathway to travel between the village.

Please see the attached presentation letter provided by Ms. Arra.

Mr. Davis complimented Ms. Arra on her presentation. The Board will consider the request.

5. Old Business

5A - Update on potential sale of LTHS Willow Springs property – Nothing heard

6. New Business

6A- Board Action on Guaranteed Maximum Price Package for the New Maintenance Building from Wight & Company for an amount not to exceed \$3,842,600.00

Mr. Russian discussed Item 6 and a proposed diagram within the Guaranteed Maximum Price package referring to the maintenance building and surrounding areas. The proposed berms around the building to disperse bad soils are shown at a 4-1 ratio which would be seeded with grass and need to be mowed. The other option would be to make the berms steeper in order to disperse additional soils and then add native plantings instead of grass seed. Now would be the time to express any issues or questions. The red dotted line would be the construction fence perimeter. Wight will have everything ready to start by April 1st and construction should go through the end of September. We are still waiting for information from Cook County Department of Transportation regarding the two access points to Wolf Road.

Mr. Craig Polte from Wight & Company stated that the proposed dollar amount is set to be the worst-case scenario. He indicated that they are waiting on the permits and survey and working with the Civil Engineer and Geotech.

Mr. Russian spoke about Item 2 regarding qualification and classifications which are items that might come up which are not part of the GMP. He reviewed with Wight and went through line-by-line as far as which lines we knew would have a guaranteed charge and the one item will be for utilities. \$25,000 is the initial estimate as to what Commonwealth Edison would charge.

Mr. Russian asked for any feedback from Board as far as communication for the community. A sign can be displayed or a banner to provide information to the community.

Mr. Russian added that the first set of bids were opened. The pre-engineered metal building came in almost \$88,000 under the scheduled estimate. Almost \$20,000 was saved on building demolition. Tree removal was \$4,500 above. So, the GMP number is already lower than the anticipated number for the project.

Attorney Joseph Cainkar will discuss the contract with Mr. Craig Polte. An official contract will be approved next month.

Mr. Polte indicated that a contract will be issued for those 3 bid packages tomorrow based on the Board's approval of the amount provided.

MOTION

Mr. Gallagher made a motion to approve the Guaranteed Maximum Price Package for the new Maintenance Building from Wight & Company for an amount not to exceed \$3,842,600.00. Seconded by Mr. Gierut. All Ayes. Motion passed.

6B - Board Action on Proposal from Maglux Construction and Restoration for Flagg Creek Golf Course Starter Stand Rebuild in the amount of \$13,500

MOTION

Mr. Raschka made a motion to approve the Proposal from Maglux Construction and Restoration for Flagg Creek Golf Course Starter Stand Rebuild in the amount of \$13,500. Seconded by Ms. Hennessy. All Ayes. Motion passed.

6C - Board Action on Proposal from Lyons Pinner Electric for Flagg Creek Golf Course Starter Stand Electrical Improvements in the amount of \$15,995

MOTION

Mr. Gierut made a motion to approve the Proposal from Lyons Pinner Electric for Flagg Creek Golf Course Starter Stand Electrical Improvements in the amount of \$15,995. Seconded by Ms. Hennessy. All Ayes. Motion passed.

6D - Board Action on Proposal from Beverly Environmental for Flagg Creek golf Course Hole #9 Pond Improvements in the amount of \$27,135

MOTION

Mr. Gallagher made a motion to approve the Proposal from Beverly Environmental for Flagg Creek golf Course Hole #9 Pond Improvements in the amount of \$27,135. Seconded by Mr. Davis. All Ayes. Motion passed.

6E - Board Action on Intergovernmental Agreement between the Pleasant Dale Park District and the Village of Willow Springs regarding the Enforcement of Park Usage Rules and Regulations of Park District Property

Attorney Joseph Cainkar explained this is the same thing that was done with Burr Ridge, giving their police the authority to issue tickets for violations of our rules.

MOTION

Ms. Hennessy made a motion to approve the Intergovernmental Agreement between the Pleasant Dale Park District and the Village of Willow Springs regarding the Enforcement of Park Usage Rules and Regulations of Park District Property. Seconded by Mr. Gallagher. All Ayes. Motion passed.

6F - Board Action on Ordinance 2024-6: An Ordinance Providing for the Levying, Assessment and Collection of Taxes for the Fiscal Year Beginning May 1, 2024 and ending April 30, 2025 for the Pleasant Dale Park District.

Attorney Joseph Cainkar explained that this is the annual levy. The CPI is 3.4 percent. He levied a little higher to capture the growth of the new property.

MOTION

Mr. Gallagher made a motion to approve Ordinance 2024-6: An Ordinance Providing for the Levying, Assessment and Collection of Taxes for the Fiscal Year Beginning May 1, 2024 and ending April 30, 2025 for the Pleasant Dale Park District. Seconded by Mr. Gierut. All Ayes. Motion passed.

6G - Board Action on Pay Application 4 from George’s Landscaping Inc. for Santa Fe Playground work in the amount of \$12,411.00

Mr. Russian reported that this is almost for the entirety of the contract. There’s approximately \$3,300 left to be paid out. There are some minor issues with areas of grass seed as well as some native grasses that will be addressed in the spring. Once those areas are addressed, final payment can be released.

MOTION

Mr. Raschka made a motion to approve Pay Application 4 from George’s Landscaping Inc. for Santa Fe Playground work in the amount of \$12,411.00. Seconded by Ms. Hennessy. All Ayes. Motion passed.

6H - Board Action on Baseball Field Rental Policy

Mr. Russian explained that the current policy was put in place in 2010. The updated policy is a fair way to allocate field space. The only major change we’re making is to limit teams to 10 initial slots in the lottery instead of 20. This will allow for slots that are more desirable to be dispersed among a greater number of teams. The District provided an open meeting for teams to share their concerns earlier this year and no one attended.

MOTION

Mr. Gierut made a motion to approve the Baseball Field Rental Policy. Seconded by Mr. Davis. All Ayes. Motion passed.

6I - Board Action on IAPD Credentials Certificate

Mr. Russian explained this is for the delegates for the annual meeting at the IAPD conference in January. It needs to be approved at a board meeting.

MOTION

Mr. Gierut made a motion to approve IAPD Credentials Certificate. Seconded by Mr. Davis. All Ayes. Motion passed.

7. Flagg Creek Golf Course Report

Mr. Jeter reported that in October the golf course did just over 5,000 rounds. Major projects are in the process of hopefully being done before Spring.

8. Pleasant Dale Parks District Foundation Report

Mr. C. J. Johnson reported that the Foundation has received \$5,500 for banners for next year. There's senior sponsorship coming up and also an NFL Playoff in January, 2025.

9. Staff Reports

a. (Staff reports are provided as information only)

The Staff was complimented for their work

10. Additional Item – Nothing heard

11. Board Member Comments – Nothing heard

12. Executive Session: As Needed

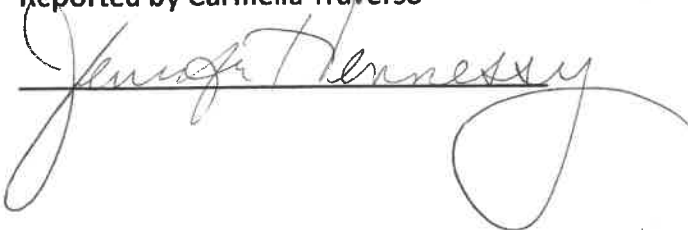
13. Adjournment

MOTION

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

(Whereupon the Regular Meeting ended at 6:27 pm)

Reported by Carmella Traverso



Attachment

PLEASANT DALE PARK BOARD PRESENTATION

Good evening, thank you for the opportunity to talk to you. My name is Linda Arra and I am Chairperson of the Village of Willow Springs Beautification Commission. The Commission has been involved in many projects throughout our Village, and recently residents have voiced a need for a bicycle/walking path to connect various areas within the Village and adjoining towns. Residents are concerned with the ability of traveling safely to access Park District paths and parks. We are proposing a pathway from 87th Street and Wolf Road to Willow Springs Road. This pathway would be a first step in a grander plan to connect 91st Street and County Line Road to Willow Springs Road. The pathway we propose would give residents access from several directions allowing safe travel to the Centennial Bike Path, or the South side of Willow Springs. It would also connect with Healing Waters Park and other parks along the pathway.

We have been in conversation with Com ED since the proposed pathway is on the Company's access property. We have received approval to proceed with investigating the construction of the pathway after their review of preliminary plans. In addition, the Village of Willow Springs Board has given their interest in the project. Due to the magnitude of the proposal, considerable time and funding are needed. Our Village engineers have proposed that this pathway would be approximately 6 to 8 feet in width and extend nearly a mile in distance. This project is estimated to cost approximately \$250,000.00. We are currently seeking grants to underwrite this project. The Beautification Commission would like to invite the Pleasant Dale Park District Board to consider partnering in this endeavor. Realizing a pathway that would connect Willow Springs to Pleasant Dale Parks and Burr Ridge and their existing paths, giving all residents a chance to safely travel throughout our towns and villages.

We are seeking your partnership in obtaining grants for this project. As such, please review our request and reply to us before the end of this year, as we are trying to secure grants in a timely manner to get this great pathway project going. Looking forward to possibly working together to provide the residents in this area a safe way of traveling.

Thank you,
Linda Arra
larra@willowsprings-il.gov
708-269-2341