

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT
WALKER PARK RECREATION CENTER
7425 SOUTH WOLF ROAD, BURR RIDGE, ILLINOIS
WEDNESDAY, DECEMBER 11, 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 November 13, 2024 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for November, 2024 in the amount of \$133,977.16 for accounts payable and \$64,526.59 for employee payroll.

MOTION

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

There was a brief discussion regarding the extreme value of the Park District's seven-acre property in the area for Southern access.

5B - Update on New Maintenance Building Progress

Mr. Russian reported that Wight is still working on different aspects of the project as a whole. Today this room was filled with contractors as 15 bids were opened for a variety of different aspects of the project. Wight is going to take this information, go through each one to confirm numbers, and consider the most responsible bidder in that regard. Numbers have come in favorably under our projected budget, but exact dollar amounts are not yet available.

6. New Business

6A- Board Action on Construction Management Contract Between the Pleasant Dale Park District and Wight & Company for the Construction of the New Maintenance Building.

Attorney Joseph Cainkar indicated that some changes have been made to what it originally was. The Board can approve it, but it would be approved subject to his review and signoff.

MOTION

Mr. Gallagher made a motion to approve the Construction Management Contract Between the Pleasant Dale Park District and Wight & Company for the Construction of the New Maintenance Building subject to the review and signoff by Attorney Joseph Cainkar. Seconded by Mr. Raschka. All Ayes. Motion passed.

7. Flagg Creek Golf Course Report

Mr. Russian stated that he received an email from Mr. Jeter who was not able to attend the meeting. The pond was completed on Monday and looks great. Quotes are still being reviewed for new flooring for the club house as well as getting two more quotes for redoing the bar. At the January meeting, they should have the flooring, bar, and dredging on the whole Number 9 pond on the Agenda.

8. Pleasant Dale Parks District Foundation Report – Nothing heard

9. Staff Reports

a. (Staff reports are provided as information only)

The Staff was complimented for their work by the Board

10. Additional Item – Nothing heard

11. Board Member Comments – Nothing heard

12. Executive Session: Review of Executive Session Minutes

MOTION

Mr. Davis made a motion to go into Executive Session to review previous Executive Session Minutes. Seconded by Mr. Gallagher. All Ayes. Motion passed.

(Whereupon the Board went into Executive Session at approximately 6:07 pm)

(Whereupon the Board came out of Executive Session at approximately 6:08 pm)

13. Release of Executive Session Minutes, As Appropriate

After a brief executive session, it was agreed that the following Executive Session Minutes could be released:
June 12, 2024

MOTION

Mr. Davis made a motion to release the June 12, 2024 Executive Session to the public. Seconded by Mr. Gallagher. All Ayes. Motion passed.

14. Adjournment

MOTION

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

(Whereupon the Regular Meeting ended at 6:09 pm)

Reported by Carmella Traverso

