

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT
WALKER PARK RECREATION CENTER
7425 SOUTH WOLF ROAD, BURR RIDGE, ILLINOIS
WEDNESDAY, JULY 9, 2025 – 6:00 PM

1. Pledge of Allegiance

2. Call to Order/Roll Call: Present: Commissioners: Todd Davis, Jennifer Hennessy, David Gallagher, and Thomas Raschka. Absent: Patrick Gierut
Also present: Attorney Joseph Cainkar.
Absent: Executive Director Matt Russian

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 June 11, 2025 meeting

b. Financial Statements presented to the Board of Park Commissioners for June, 2025, in the amount of \$328,076.36 for accounts payable and \$92,131.51 for employee payroll.

MOTION

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

Mr. Davis reported that nothing much has changed in the last month regarding sale of the Willow Springs property, but we expect to get more information after August 30, 2025.

5B - Update on New Maintenance Building Progress

Mr. Davis reported that Mr. Russian provided report to the Board. There were a few slight rain delays. It was suggested that the Board refer to the Wight report detailing work completed within the last month. Mr. Davis complimented the report that was provided.

6. New Business

6A - Board Review of District's inaugural IPRA Environmental Report Card

Mr. Davis stated that Mr. Russian provided information regarding the IPRA Environmental Report Card. The board reviewed the report card, which measures how environmentally responsible the District acts in terms of purchasing and procedures.

6B - Board Action on Pay Application 7 from Wight & Co. for new maintenance building work in the amount of \$441,671.33

There was a brief discussion regarding certification by an architect.

MOTION

Mr. Raschka made a motion to approve Pay Application 7 from Wight & Co. for new maintenance building work in the amount of \$441,671.33 subject to certification as needed. Seconded by Mr. Davis. All Ayes. Motion passed.

7. Flagg Creek Golf Course Report

Mr. Patrick Jeter reported that the golf course will address the parking lot project and the bar project this fall.

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.

10. Additional Item – Nothing heard**11. Board Member Comments – Nothing heard****12. Executive Session: Review of Previous Executive Session Minutes****MOTION**

Ms. Hennessy made a motion to go into Executive Session regarding the Review of Previous Executive Session Minutes. Seconded by Mr. Raschka. All Ayes. Motion passed.

(Whereupon the Board went into Executive Session at approximately 6:08 pm)

(Whereupon the Board came out of Executive Session at approximately 6:12pm)

13. Release of Executive Session Minutes, As Appropriate

It was recommended that December 11, 2024, Executive Session Minutes be released to the public.

The remaining Executive Session Minutes were not released to the public at this time due to the need for continued confidentiality.

MOTION

Ms. Hennessy made a motion to release December 11, 2024, Executive Session Minutes to the public. Seconded by Mr. Raschka. All Ayes. Motion passed.

14. Adjournment**MOTION**

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

(Whereupon the Regular Meeting ended at approximately (6:15 pm)

Reported by Carmella Traverso

A handwritten signature in cursive script, likely belonging to Carmella Traverso, is written over a large, faint number '2'.