

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 12, 2025 – 6:00 PM

1. Pledge of Allegiance

2. Call to Order/Roll Call: Present: Commissioners: Todd Davis, Jennifer Hennessy, David Gallagher, and Thomas Rashka. Absent: Patrick Gierut  
Also present: Executive Director Matt Russian and 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 8, 2025 meeting

b. Financial Statements presented to the Board of Park Commissioners for October, 2025, in the amount of \$496,953.30 for accounts payable and \$69,210.80 for employee payroll.

**MOTION**

Mr. Raschka made a motion to approve items a & b. Seconded by Ms. Hennessy. All Ayes. Motion passed.

4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)  
Nothing Herad

5. Old Business

**5A -** Update on potential sale of LTHS Willow Springs property

Mr. Davis noted that the latest he heard was that the school district may possibly hire a broker to market the property.

**5B -** Update on New Maintenance Building Progress

Mr. Davis stated that there was a ribbon cutting ceremony and complimented the progress of the new maintenance building.

Mr. Russian stated that the fence should be starting soon, pending delivery of materials and waiting for the Willow Springs Permit. It should take a couple days to complete the fence.

Landscaping may be delayed due to recent weather. Final grading needs to be done. Tony Cavazos offered to do some dormant seeding in order for grass seed to get started in the spring.

Mr. Davis mentioned that there was a narrow area between the park pathway and the back driveway. There was a brief discussion regarding planting bushes to separate that area and create a buffer.

Mr. Russian will check the landscaping plan regarding this issue. He suggested possibly using bushes and mulch.

6. New Business

**6A -** Board Action on Pay Application 11 from Wight & Co. for new maintenance building work in the amount of \$777,706.55

**MOTION**

Mr. Gallagher made a motion to approve Pay Application 11 from Wight & Co. for new maintenance building work in the amount of \$777,706.55. Seconded by Mr. Raschka. All Ayes. Motion passed.

**6B -** Board Action on Additional General Conditions request from Wight Construction Services in the amount of \$20,000

Mr. Craig Polte from Wight & Company appeared and stated that the project was held up at the beginning while waiting for NICOR permits. NIPSCO bought them and they changed the process causing Wight to lose a month of superintendent's work during the delay. Wight was requesting to move \$20,000 from contingency to cover their overage. An additional request was to fix the pre-established CM fee within the GMP (Guaranteed Maximum Price). Mr. Davis inquired as to why this was not brought to attention earlier. Mr. Polte replied that it was a miss and the superintendent was optimistic the project could still get done within the planned timeframe.

**MOTION**

Mr. Gallagher made a motion to approve the Additional General Conditions request from Wight Construction Services in the amount of \$20,000. Seconded by Mr. Raschka. All Ayes. Motion passed.

**6C -** Board Action on Purchase of 2020 HysterS50FT Forklift from Revels Turf & Tractor in the amount of \$24,595

**MOTION**

Mr. Gallagher made a motion to approve the Purchase of 2020 HysterS50FT Forklift from Revels Turf & Tractor in the amount of \$24,595. Seconded by Ms. Hennessy. All Ayes. Motion passed.

**6D -** Board Action on Ordinance 2025-6: An Ordinance Providing for the Issue of Not to Exceed \$800,000 General Obligation Limited Tax Bonds, Series 2025, of the Pleasant Dale Park District, Cook County, Illinois, and Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds

Attorney Joseph Cainkar stated that there was a hearing at last month's meeting. These are the annual rollover bonds for debt servicing and capital projects.

**MOTION**

Mr. Davis made a motion to approve Ordinance 2025-6: An Ordinance Providing for the Issue of Not to Exceed \$800,000 General Obligation Limited Tax Bonds, Series 2025, of the Pleasant Dale Park District, Cook County, Illinois, and Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds. Seconded by Raschka. All Ayes. Motion passed.

**6E -** Board Action on Ordinance 2025-7: An Ordinance Providing for the Levying, Assessment, and Collection of Taxes for the Fiscal Year Beginning May 1, 2025, and ending April 30, 2026, for the Pleasant Dale Park District

Attorney Joseph Cainkar stated that it's below the truth and taxation amount. It's going to be adjusted down to the CPI (Consumer Price Index). With new property that comes in, it is likely to be around 3 percent.

**MOTION**

Mr. Gallagher made a motion to approve Ordinance 2025-7: An Ordinance Providing for the Levying, Assessment, and Collection of Taxes for the Fiscal Year Beginning May 1, 2025, and ending April 30, 2026, for the Pleasant Dale Park District. Seconded by Ms. Hennessy. All Ayes. Motion passed.

## **6F - Board Action on IAPD Credentials Certificate**

Mr. Russian stated that this is done yearly, and it's for the IAPD annual meeting and has to be officially approved at a Board meeting.

### **MOTION**

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

## **6G – Board Discussion on Walker Park Security Cameras**

Mr. Russian provided the board with information for security cameras. He reached out to a representative from Flock Security. These security cameras are widely used by the area police stations.

Pictures and notes were provided to the Board, and Mr. Russian explained the costs, uses, programs, and areas that these cameras would be used for.

Poles would be installed, and each pole would have a license plate reader and a TPZ (tilt, pan, zoom) to cover the area. Base options would be four locations of cameras. It would be for six cameras, because both entrances to the parking lot would have two cameras on each pole.

We are not actually purchasing the cameras, but we are purchasing data. If something malfunctions with the cameras, it would be addressed by them. They have a 30-day retention rate. Since Flock is connected to the police, alerts are already built in. If a vehicle pulls into the park and it's registered to an offender, an alert goes out automatically. They would be able to observe this area in real time. Flock Security also has the ability for us to have our own cameras. It was suggested that cameras could observe the area to the entrance of the Rec Center. Additional cameras require an internet connection and we can connect our cameras to the Flock dashboard. We can add up to eight additional cameras to the dashboard.

There was a brief discussion regarding the cost of the cameras and discounts that would be realized by adding the license plate reader and TPZ (tilt, pan, zoom) to some of the poles.

There was a suggestion to provide a security camera to cover the new maintenance building.

## **7. Flagg Creek Golf Course Report**

Mr. Patrick Jeter reported that the golf course is still open and busy at this time. We have been working on the bar project. Hopefully, it will be done early in March of 2026. Rounds are up over prior years.

December 13, 2025 we are having breakfast with Santa.

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

Mr. C. J. Johnson appeared and mentioned that there is an event for a Bears themed Sunday-Funday on November 23, 2025 at the Max in McCook.

The Pleasant Dale Parks Foundation contributed \$6,000 to the Pleasant Dale Park District from different events such as the concert, the back-to-school party, Christmas with Santa, and other events.

There is an NFL Playoff on January 12, 2026.

He spoke about the brick project and the prices for small and large bricks.

Mr. Johnson suggested that the Board continue to advertise for the brick project.

Candle Light Bowl is set for February 27, 2026 at Suburban Bowl.

**9. Staff Reports**

- a. (Staff reports are provided as information only)

The Board complimented the staff reports.

**10. Additional items**

There was a brief discussion regarding the acreage near the LT school and Park District land. It was suggested since more information was needed, that this issue be tabled.

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

**12. Executive Session: As Needed**

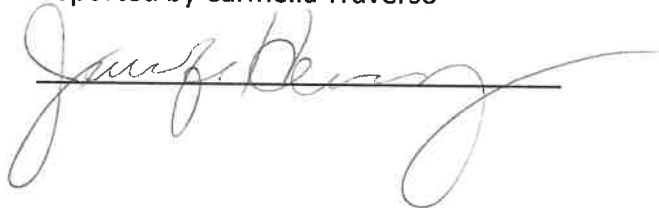
**13. Adjournment**

**MOTION**

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

(Whereupon the Regular Meeting ended at approximately 6:35 pm)

Reported by Carmella Traverso

A handwritten signature in cursive script, appearing to read "Carmella Traverso", is written over a horizontal line.