MINUTES OF THE PLEASANT DALE PARK DISTRICT'S PUBLIC REGULAR DECENNIAL COMMITTEE MEETING WEDNESDAY, MAY 10, 2023 – 5:30 PM WALKER PARK RECCREATION CENTER 7425 SOUTH WOLF ROAD, BURR RIDGE, ILLINOIS

1. Call to Order/Roll Call: Present: Commissioners: Todd Davis, Brad Tertell, Patrick Gierut, & Jennifer Hennessy. Absent: David Gallagher

Also present: Residents: Brad Tertell and Brian Hennessy, Executive Director Matt Russian & Attorney Joseph Cainkar.

- 2. Introduction: Mr. Davis noted that this is the first meeting of the Decennial Committee
- 3. Appointment of Resident Committee Members: Mr. Davis appointed Brad Tertell and Brian Hennessy to serve on the Decennial Committee

MOTION

Ms. Hennessy made a motion to approve the appointments of Brad Tertell and Brian Hennessy to the Decennial Committee. Seconded by Mr. Gierut. All Ayes. Motion passed.

4. Scheduling of Next Meeting: Mr. Russian informed the committee that they have 18 months from today to meet three (3) times and generate the required report. IAPD will be providing guidance to assist with the overall process and will be hosting a webinar in June.

After some minor discussion, it was determined that the next Decennial Committee meeting will be held on July 12, 2023 at 5:30pm.

- 5. Public Comment Nothing Heard
- 6. Survey of Persons In Attendance Nothing Heard
- 7. Adjournment

MOTION

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

(Whereupon the meeting ended at 5:35 pm)

