

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT
WALKER PARK RECREATION CENTER
7425 SOUTH WOLF ROAD, BURR RIDGE, ILLINOIS
WEDNESDAY, MAY 14, 2025 – 6:00 PM

1. Pledge of Allegiance

2. Call to Order/Roll Call: Present: Commissioners: Patrick Gierut, Jennifer Hennessy, David Gallagher, and Thomas Raschka. Absent: Todd Davis

Also present: Executive Director Matt Russian & Attorney Joseph Cainkar.

3. Election of Officers: President, Vice-President, Secretary/Treasurer

NOMINATION FOR PRESIDENT:

MOTION

Mr. Gierut nominated Mr. Todd Davis for President. The nomination was seconded by Mr. Gallagher. All Ayes. Motion passed.

NOMINATION FOR VICE-PRESIDENT:

MOTION

Mr. Gallagher nominated Mr. Patrick Gierut for Vice-President. Mr. Gierut accepted the nomination. The nomination was seconded by Ms. Hennessy. All Ayes. Motion passed.

NOMINATION FOR SECRETARY/TREASURER:

MOTION

Mr. Gallagher nominated Ms. Hennessy for Secretary/Treasurer. Ms. Hennessy accepted the nomination. The nomination was seconded by Mr. Raschka. All Ayes. Motion passed.

(Mr. Todd Davis – President. Mr. Patrick Gierut – Vice-President. Ms. Jennifer Hennessy – Secretary/Treasurer)

4. 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 April 9, 2025 meeting

b. Financial Statements presented to the Board of Park Commissioners for April 2025, in the amount of \$340,271.63 for accounts payable and \$60,995.59 for employee payroll.

MOTION

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

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

6. Old Business

6A - Update on potential sale of LTHS Willow Springs property – Nothing to report

6B - Update on New Maintenance Building Progress

Mr. Russian reported that Nicor disconnected the gas after a delay with regards to some confusion about a permit potentially required by Cook County. The house has been demolished. The earthwork is scheduled to begin Monday, but they may be able to start as early as tomorrow. Wight & Co. is trying to rearrange the schedule, since this project was delayed three to four weeks because of the permit issue.

7. New Business

7A - Board Action on payment to M & O Environmental Services for abatement at 7601 Wolf Road Residence in the amount of \$12,300

MOTION

Mr. Gallagher made a motion to approve payment to M & O Environmental Services for abatement at 7601 Wolf Road Residence in the amount of \$12,300. Seconded by Ms. Hennessy. All Ayes. Motion passed.

7B - Board Action on Ordinance 2025-3: Approving and Adopting the Pleasant Dale Park District Administrative Policies and Procedures Manual

MOTION

Mr. Gallagher made a motion to approve Ordinance 2025-3: Approving and Adopting the Pleasant Dale Park District Administrative Policies and Procedures Manual. Seconded by Ms. Hennessy. All Ayes. Motion passed.

7C - Board Action on Ordinance 2025-4: Approving and Adopting the Pleasant Dale Park District Personnel Policy Manual

MOTION

Mr. Raschka made a motion to approve Ordinance 2025-4: Approving and Adopting the Pleasant Dale Park District Personnel Policy Manual. Seconded by Mr. Gierut. All Ayes. Motion passed.

7D - Board Action on Ordinance 2025-5: Approving and Adopting the Pleasant Dale Park District Safety Manual

MOTION

Ms. Hennessy made a motion to approve Ordinance 2025-5: Approving and Adopting the Pleasant Dale Park District Safety Manual. Seconded by Mr. Raschka. All Ayes. Motion passed.

7E - Board Action on Revised Comprehensive Master Plan

Mr. Russian explained this item stems from the Distinguished Agency process regarding the master plan that was completed in 2016. The plan has been discussed previously at other board meetings. The Distinguished Agency accreditation requires a revised or updated plan. There was a brief discussion regarding some of the items that have been completed, items that haven't been completed yet, and items with plans to be completed including the Lake Carriage Way apparatus area that is currently under design. Mr. Russian explained that two

design concepts will be prepared for the Lake Carriage Way project: one that includes more improvements and amenities and one that is smaller in scope if an OSLAD grant is not received.

MOTION

Mr. Raschka made a motion to approve the Revised Comprehensive Master Plan. Seconded by Mr. Gallagher. All Ayes. Motion passed.

7F - Board Action on Pay Application 5 from Wight & Co. for new maintenance building work in the amount of \$67,228.23

MOTION

Mr. Gallagher made a motion to approve Pay Application 5 from Wight & Co. for new maintenance building work in the amount of \$67,228.23. Seconded by Ms. Hennessy. All Ayes. Motion passed.

7G - Board Action on FY2026 meeting schedule

MOTION

Mr. Gallagher made a motion to approve FY2026 meeting schedule. Seconded by Mr. Raschka. All Ayes. Motion passed.

7H - Board Action on potential donation to 2025 Willow Fest

Mr. Russian informed the Board that \$750.00 was donated last year. It is the Gold Level. The Board agreed to donate the same amount for the 2025 Willow Fest.

MOTION

Mr. Gallagher made a motion to approve the donation to the 2025 Willow Fest in the amount of \$750.00. Seconded by Mr. Raschka. All ayes. Motion passed.

7I - Board Action on Flagg Creek Golf Course purchase of Smithco Spray Star from TurfWerks in the amount of \$60,950

Mr. Patrick Jeter stated that the original one is 17 years old. The new sprayer will hold more, and there's a 200-foot hose to spray down ponds.

MOTION

Mr. Gallagher made a motion to approve Flagg Creek Golf Course purchase of Smithco Spray Star from TurfWerks in the amount of \$60,950. Seconded by Mr. Gierut. All ayes. Motion passed.

7J - Board Action on Flagg Creek Golf Course purchase of five EZGO golf carts from Textron Specialized Vehicles in the amount of \$42,050

Mr. Patrick Jeter explained the old carts are from 2013. The new carts will match the ones that were purchased in the past two years. These five should be available by September of this year. There was a brief discussion

regarding ordering more in the future, and if there is any change in the pricing. There may be another six ordered next year, which would replace the ones from 2015. They use lithium batteries.

MOTION

Mr. Gallagher made a motion to approve the Flagg Creek Golf Course purchase of five EZGO golf carts from Textron Specialized Vehicles in the amount of \$42,050. Seconded by Mr. Gierut. All Ayes. Motion passed.

8. Flagg Creek Golf Course Report

Mr. Jeter reported that the course has been very busy. They are working on the cart paths, and hopefully it will be done before the holiday weekend. Seal coating needs to be done on the entire cart path and parking lot. They may try to sealcoat that in July. The new starter shack is completed. In regards to the bar area, he is trying to get a few more renderings. He did receive some renderings for free from the people who did work on the starter shack. For the fiscal last year, the course finished 32 rounds ahead of prior years.

9. Pleasant Dale Parks District Foundation Report

Mr. Russian mentioned that they sponsored the senior luncheon today.

10. Staff Reports

a. (Staff reports are provided as information only)

The Board complimented the staff reports. Mr. Gierut complimented Mr. Russian for receiving a 15-year certificate from the South Suburban Parks and Recreation Association.

11. Additional Items

Mr. Russian informed the Board regarding the gym floor and what options may be available to address its issues. Funds were allocated after the first budget presentation for the gym floor. It's very old rubber and has bubbles and indentations. Pricing to do bubble repairs is roughly \$13,000 and to add permanent pickle ball lines would be \$5,000.

For a new wood gym floor, which could be a prefabricated, prefinished engineered wood with a minimum of 10 years warranty, no additional finishing required, and easy to install, it's \$150,000 approximately for the floor and the expense to demolish the old floor.

There was a brief discussion regarding using wood versus the bubble repair. Mr. Russian received information from the representative regarding the time needed to install, paint, paint curing, and also a full demolition of the original floor. We also need to consider the time of the year best suited to accomplish this, possibly early fall. We would have to consider their schedule also. This would be through a co-op company, so the park district wouldn't have to bid out the project. Mr. Gallagher suggested the possibility of putting this issue on the Agenda for the June, 2025 meeting.

12. Board Member Comments

Mr. Raschka asked about parking permits for the July fireworks. Mr. Russian stated they go on sale June 2, 2025. Notice is in the summer brochure and will be on park signage.

13. Executive Session: As Needed

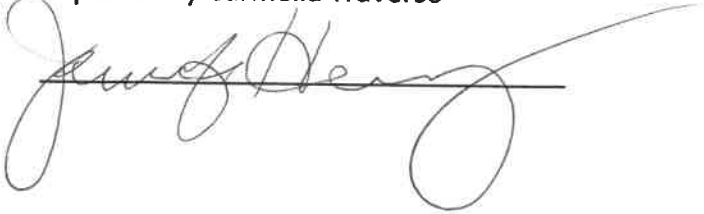
14. Adjournment

MOTION

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

(Whereupon the Regular Meeting ended at 6:25 pm)

Reported by Carmella Traverso

A handwritten signature in dark ink, appearing to read "Carmella Traverso", written over a horizontal line.