

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT  
WALKER PARK RECREATION CENTER  
7425 SOUTH WOLF ROAD, BURR RIDGE, ILLINOIS  
WEDNESDAY, JUNE 11, 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: 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 May 14, 2025 meeting

b. Financial Statements presented to the Board of Park Commissioners for May, 2025, in the amount of \$159,016.97 accounts payable and \$65,492.23 for employee payroll.

**MOTION**

Ms. Hennessy made a motion to approve items a & b. Seconded by Mr. Raschka. 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 noted and there was a brief discussion about a letter received from Lyons Township High School requesting a response by August 30, 2025, in relation to the park district parcel that is located on Willow Springs Road.

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

Mr. Davis complimented Mr. Russian on the reports which were provided to the Board. Mr. Russian reported that a lot of earth work has been done. The installation of geopiers are scheduled to begin tomorrow and should take approximately a week. Building excavation is set to begin on June 19, weather permitting. Concrete footings are scheduled for June 20. They will then move into underground mechanical work, and then plumbing underground work after that. Mid-July is the anticipated timeframe to start erecting the building structure.

6. New Business

**6A -** Presentation of recreation statistics from 2024

Regarding the Distinguished Agency item, the Board receives staff reports which continue to be done on a monthly basis. Each department provides numbers on their individual programs. This is some of the information provided as part of our Distinguished Agency application. These new recreation statistics are itemized reports from RecDesk software program. Mr. Russian explained to the Board that some of the numbers appearing on the account are for monies that cross the fiscal year.

**6B -** Board Action on Pay Application 6 from Wight & Co. for new maintenance building work in the amount of \$164,112.08

**MOTION**

Mr. Gallagher made a motion to approve Pay Application 6 from Wight & Co. for new maintenance building work in the amount of \$164,112.08. Seconded by Mr. Raschka. All Ayes. Motion passed.

**6C -** Board Action on purchase of golf lift for the new maintenance building from Revels Turf & Tractor in the amount of \$10,500

Mr. Russian stated that it's not just for golf equipment. After speaking with Tony Cavazos today, he indicated it would pick up every one of our trucks.

**MOTION**

Mr. Raschka made a motion to approve the purchase of golf lift for the new maintenance building from Revels Turf & Tractor in the amount of \$10,500. Seconded by Ms. Hennessy. All Ayes. Motion passed.

**6D -** Board discussion on potential recreation center gym floor renovation

Mr. Russian spoke with a representative from the company who did the existing floor and provided some numbers to the Board. There was a brief discussion regarding when and how long it would take to get the gym floor done, and comparisons between prefabricated wood and using traditional maple wood. It was suggested that the park district do further research and not rush to provide a new gym floor this year. Tony Cavazos provided a quote given by another company. In comparing the numbers for the prefabricated wood floor with the traditional maple wood floor, the numbers were closer in price than first anticipated. Maple wood floor would take a lot longer to install, possibly 4-5 weeks instead of one or two weeks for the prefabricated floor. Consideration needs to be taken regarding the previously scheduled gym time already on the books. If we decide to wait until sometime in 2026, we can rearrange the gym schedule to fit the installation. There was some discussion concerning future plans and which flooring would be better if the gym floor would need to be removed or repurposed.

**7. Flagg Creek Golf Course Report**

Mr. Patrick Jeter reported that May was very good. The cart path is still having work done hole number 4 is the only section that needs to get finished. There are still some areas that need sealcoating. Staff is checking on the lighting project for the parking lot and adding some new structures. There was a brief discussion regarding the lighting in the area.

**8. Pleasant Dale Parks District Foundation Report – Nothing heard**

Mr. Russian reported and thanked the Foundation for sponsoring the concert in the park and mentioned that the Lobster truck was constantly busy.

**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: 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 6:15 pm)

Reported by Carmella Traverso

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