

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT  
WALKER PARK RECREATION CENTER  
7425 SOUTH WOLF ROAD, BURR RIDGE, ILLINOIS  
WEDNESDAY, OCTOBER 8, 2025 – 6:00 PM

1. Pledge of Allegiance

2. Call to Order/Roll Call: Present: Commissioners: Todd Davis, Jennifer Hennessy, David Gallagher, Tom Rashka, and 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 September 10, 2025 meeting

b. Financial Statements presented to the Board of Park Commissioners for September, 2025, in the amount of \$392,705.76 for accounts payable and \$102,057.18 for employee payroll.

Mr. Russian advised the Board that last month's Agenda had an incorrect payroll amount listed. It showed the prior two months as opposed to just the last month. The correct number of \$98,950.35 is what is reflected in the minutes.

**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)

5. Old Business

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

Mr. Davis reported that LTHS met on Monday and it was reported in the Patch that the sale will go out for bid in January with a bid opening in March. Mr. Davis wants to make sure that we work with everyone, including Willow Springs. He reiterated that it was premature for the park district to discuss a potential land swap until greater clarity is gained regarding LTHS's plans for their property.

There was a brief discussion regarding the district's response letter to LT. There was brief discussion to potentially have the district's response letter available by putting it on the website and/or social media, but no action was taken at this time.

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

Mr. Russian stated that fencing was scheduled to come down today, so the building can be secured on its own. In his report, Mr. Russian suggested scheduling a ribbon-cutting ceremony sometime in November if that was something the Board was interested in having take place.

The north end of building was initially going to be cold storage, an area for additional storage that would not be heated. As the building got revised and became smaller during the planning process, that area will still be for storage but will now be inside the building and climate controlled.

At the present time we don't have a forklift, and we need to use a tractor to move items off a truck in the pallet storage area. Tony indicated that using this large tractor in that area isn't going to be conducive due to space constraints. He's now thinking of making a large change and putting the big storage area on the south wall.

However, all of the electrical is on that wall and at this stage in the project, Mr. Russian doesn't believe it make sense to make that change and cover all the electrical. Mr. Russian suggested purchasing a forklift. It can be used as intended for a variety of tasks and we would not have to rearrange anything in the building at the 11<sup>th</sup> hour. Mr. Russian indicated it was not on tonight's agenda, but he received a quote of \$24,595 for a 2020 used forklift and suggested that they move forward with the purchase of the forklift and vote on it at next month's meeting.

Landscaping is coming along, and we are dealing with Com Ed and Comcast.

Mr. Raschka questioned the information regarding Nicor. Mr. Russian explained that Wight is asking for additional funds under the general conditions portion of the contract, which is for them to have their site supervisor here to oversee the project. They're saying the project is taking longer because it was delayed for a month with getting the Nicor permit back in April. There's also going to be a little bit of an extension of time since we added solar panels to the project scope. Mr. Russian feels that the charges may be legitimate, but if they knew in April this was going to be delayed and might cost us more dollars, we should have been informed of this at that time. Mr. Geirut inquired about the potential to view the building and Mr. Russian said they could stop by whenever and just let him know if anyone wanted to inspect the building progress.

#### **6. New Business**

**6A -** Board Action on Pay Application 10 from Wight & Co. for new maintenance building work in the amount of \$336,204.97

#### **MOTION**

Mr. Gallagher made a motion to approve Pay Application 10 from Wight & Co. for new maintenance building work in the amount of \$336,204.97. Seconded by Mr. Raschka. All Ayes. Motion passed.

**6B -** Board Action to Approve the Flagg Creek Golf Course's Purchase of a New Ford F250 Pick-Up Truck with Two Fuel Tanks and a Tommy Lift from Westfield Ford in the amount of \$54,481.70

Mr. Patrick Jeter stated that this was discussed at the drive-around last month, and repairing the original one was costing more to keep it running. The old one will probably be sold at auction. There was a brief discussion regarding the title for the old pick-up truck.

#### **MOTION**

Mr. Gierut made a motion to approve the Flagg Creek Golf Course's Purchase of a New Ford F250 Pick-Up Truck with Two Fuel Tanks and a Tommy Lift from Westfield Ford in the amount of \$54,481.70. Seconded by Ms. Hennessy. All Ayes. Motion passed.

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

Mr. Patrick Jeter discussed the interior of the club house, bathrooms, bar, and everything on the first level which is coming in at approximately \$196,000. It's more than was anticipated. He budgeted \$100,000, and is going to bring that to the advisory board this month. He's hoping to get those projects started in December and have it wrapped up in March of 2026.

There was brief discussion regarding the parking lot lighting. The parking lot was budgeted, but the club house was only budgeted by half. There was a brief discussion regarding keeping the range open all year long and possibly installing a canopy. Rounds are up to 5300 to 5700 in September.

**8. Pleasant Dale Parks Foundation Report**

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

**9. Staff Reports**

a. (Staff reports are provided as information only)

The Board complimented the staff reports.

**10. Additional items – Nothing heard**

**11. Board Member Comments**

There was a mention that the Fall Festival sounded great.

**12. Executive Session: As Needed**

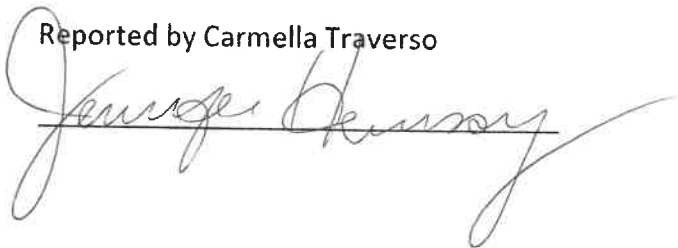
**13. Adjournment**

**MOTION**

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

(Whereupon the Regular Meeting ended at approximately 6:20 pm)

Reported by Carmella Traverso

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