

**Burr Ridge Park District
Regular Meeting
April 9, 2018**

REGULAR MEETING

The regular meeting of the Burr Ridge Park District was called to order at the Burr Ridge Community Center at 6:32 pm by Vice President Caplis.

Present: Caplis, Fara, Lawrence, Malloy
Absent: Quigley
Also present: Jim Pacanowski, Director
Superintendent of Finance, Jamie Janusz
Superintendent of Recreation Lavonne Campbell

APPROVE

April 9, 2018 Agenda

No changes were made to the Agenda.

March 12, 2018 Regular Meeting Minutes

Fara moved, seconded by Malloy and approved by roll call vote to approve the March 12, 2018 Regular Meeting Minutes.

Ayes: Caplis Fara, Lawrence, Malloy Nays: None Abstain: None

OPEN FORUM

No Open Forum

CORRESPONDENCE

Nothing further added to the written report.

REPORTS

Director of Parks and Recreation

Nothing further added to the written report.

Superintendent of Finance

Nothing further was added to the written report.

Recreation Division

Nothing further added to the written report.

UNFINISHED BUSINESS

No Unfinished Business

NEW BUSINESS

Approve Going to Public Bid for the Homestead Hill Playground Improvement Project at Harvester Park Contract

Pacanowski presented blueprints of the Homestead Hill Playground Improvement Project to the Board, advising that a few minor structural changes for the bell mount will be made prior to the final completion of the bid packets.

Caplis asked for the total height of the structure.

Pacanowski responded that the height of the building structure will be approximately 12 feet.

Lawrence asked if it is a rubber berm or topography.

Pacanowski responded that it is an elevated berm surfaced in rubber at the top.

Fara asked if the area is elevated at the present time.

Pacanowski responded that it is not.

Malloy asked if the wooden posts will be specially treated prior to inserting into the soil.

Pacanowski responded that they will be treated lumber and we will also stain them.

Fara asked for verification that the only change that will be made to the bid packet is a minor structural change for the bell mount.

Pacanowski responded that this is correct. The area will be fenced a few days before a probable July commencement and remain fenced for the anticipated 5 weeks for completion.

Fara moved to Approve Going to Public Bid for The Homestead Hill Playground Improvement Project at Harvester Park Contract Subject To Technical Changes, Seconded by Lawrence, and approved by roll call vote.

Ayes: Caplis Fara, Lawrence, Malloy Nays: None Abstain: None

Review FY 2018/19 Proposed Budget Draft

Pacanowski presented a summary of the FY 2017/18 Year Budget projections and notified the Board that final figures will be presented to the Board at the next regular meeting.

Fara asked if the 2019 property taxes are less than the previous year due to declining homes being built.

Janusz replied no, and it is the way the taxes are levied amongst all funds. More taxes were levied in the Recreation Fund this year.

Fara asked why the why \$1,000 was put in the legal fund for other professional services.

Pacanowski responded that this amount is put in the fund in case of the need for a survey, appraisal or engineering services that are unforeseen.

Harvester Park Little League Update

Pacanowski presented an update regarding struggles of recreational leagues and Harvester Park Little League.

Caplis asked if recreational leagues struggle due to lack of interest by children or parents.

Pacanowski responded that it is really both. Parents want the children to be in a travel environment. The children then feel it is a stigma to be in a recreational league.

Fara expressed a desire to incorporate a non-tryout league at the park district should the little league program cease to exist in the future.

Caplis asked how a parent can go about creating a travel team.

Pacanowski responded that a parent would purchase an insurance rider, and begin by signing up for tournaments.

Caplis asked how far travel teams travel for games.

Pacanowski responded that travel teams can play locally, or they can travel out of state. It is up to the team how far they want to travel to play.

APPROVAL OF BILLS

Malloy asked for verification of the thermostat repair.

Pacanowski responded that the HVAC circuit needed repair.

Caplis asked for verification of the JULIE bill for Harvester Park.

Pacanowski responded that a double gate is being installed in the pathway.

Caplis asked for verification of the Fed Ex bill of \$33.00.

Janusz responded that the bill was for the delivery of Blackhawk Tickets for a program.

Caplis asked for verification of a MasterCard Bill for \$502.00 for a Homestead Artifact.

Pacanowski responded that it was for a large number of the artifacts for the Homestead Hill Playground Element.

Malloy moved, seconded by Lawrence to Approve the April bills.

Ayes: Caplis, Fara, Lawrence, Malloy

Nays: None

Abstain: None

ADJOURN TO EXECUTIVE SESSION

Malloy moved, seconded by Fara and unanimously approved to Adjourn to Executive Session For The Purpose of Discussing Full Time Salary Raises at 7:14 pm.

REGULAR MEETING

Fara moved, seconded by Malloy and unanimously approved to adjourn Regular Meeting at 7:50 pm.

Respectfully submitted,

Sherry Stednitz
Recording Secretary