

**Burr Ridge Park District
Regular Meeting
October 9, 2017**

REGULAR MEETING

The regular meeting of the Burr Ridge Park District was called to order at the Burr Ridge Community Center at 6:30 pm by President Quigley.

Present:	Caplis, Fara, Lawrence, Malloy, Quigley
Absent:	None
Also present:	Jim Pacanowski, Director Superintendent of Recreation Lavonne Campbell

APPROVE

October 9, 2017 Agenda

No changes were made to the Agenda.

September 11, 2017 Regular Meeting Minutes

Caplis moved, seconded by Malloy, and approved by roll call vote to approve the September 11, 2017 Regular Meeting Minutes.

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

OPEN FORUM

Tim Fara signed in to speak as a resident, 9021 Royal Drive, Burr Ridge, to thank the park district staff for one of the best Harvest Fest events he has attended in the capacity of a resident and not a Board Member. The lines were minimal, the games and activities were great.

Caplis added that the games and activities were great and spread out perfectly.

CORRESPONDENCE

Nothing further added to the written correspondence.

REPORTS

Director of Parks and Recreation

In addition to the written report, Pacanowski reported that Harvest Fest financials were fantastic. The Halloween event is next.

Superintendent of Finance

Nothing further was added to the written report.

Recreation Division

In addition to the written report, Campbell reported that the trip to the Rhine River is sold out with a net profit of \$10,000 expected. There will be 2 escorts from the park district attending this trip. A trip to Italy is planned for 2020. A trip to Mackinac Island will be leaving on Thursday with 47 people.

UNFINISHED BUSINESS

No Unfinished Business

NEW BUSINESS

No New Business

APPROVAL OF BILLS

Caplis asked that all records regarding damages at Citizens Park be kept on file in case of failure of the neighbor's wall in order to pursue a claim.

Pacanowski stated that the park is now draining properly. The water has more of an impact now because it comes onto the property quicker than it did prior to the neighbor building the wall improperly.

Fara stated that there is now a swale on the neighboring property. Pacanowski responded that the swale will actually help in the increase in water coming into Citizens Park.

Quigley asked for verification of the bill for \$1,600.00 for tree removal. Pacanowski responded that this was for the removal of three trees at Woods Pool. The Master Plan has a tree fund of which the majority of tree removal and maintenance has been completed.

Quigley asked for verification of the water bill. Pacanowski responded that the village has now read the meter and that this is the bill for the actual water bill. Caplis questioned the bill stating that the park district was billed for the water last month. Pacanowski stated that last month was an estimated bill. Caplis asked Pacanowski to verify that the bill was not paid twice. Pacanowski will check into it.

Caplis asked for verification of the Flagg Creek bill for \$883. Pacanowski responded that this bill is for the sewer.

Malloy asked for verification of the PDRMA bill.

Pacanowski responded that this bill is for alcohol insurance from a rental. The park district obtains the insurance coverage from PDRMA and the fee is then collected from the renter.

Caplis asked for verification of the Hinsdale Tennis Association bill.

Pacanowski responded that this bill is for the tennis programs over the summer.

Malloy asked if the tennis programs are conducted at Hinsdale.

Campbell responded that all tennis was held at the Burr Ridge Park District. The name of the company is Hinsdale Tennis Association.

Caplis asked for verification of the bill for Slade retirement.

Campbell responded that lunch was ordered for the retirement of Barb Slade.

Caplis asked for verification of the Schooner Bakery bill.

Campbell responded that this bill was for a senior trip which included a trip to the bakery as well as lunch, and a play.

Caplis asked for verification of a bill for Shipshewana.

Campbell responded that there was a brown bag tour in Shipshewana in September.

Fara moved, seconded by Malloy to Approve the October bills.

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

REGULAR MEETING

Caplis moved, seconded by Malloy to Adjourn the Regular Meeting at 6:55 pm.

Respectfully submitted,

Sherry Stednitz
Recording Secretary