

**Burr Ridge Park District
Regular Meeting
May 9, 2016**

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 Vice President Kevin Caplis.

Present: Board Members Bergholz, Caplis, Fara, Malloy
Absent Quigley
Also Present: Jim Pacanowski, Director of Parks and Recreation,
Jamie Janusz, Superintendent of Finance
Lavonne Campbell, Superintendent of Recreation
Members of the Community

APPROVE

May 9, 2016 Agenda

No changes were made to the Agenda as presented.

April 11, 2016 Regular Meeting Minutes

Fara moved, seconded by Malloy, and approved by roll call vote to approve the April 11, 2016 Regular Meeting Minutes.

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

April 11, 2016 Executive Session Meeting Minutes

Malloy moved, seconded by Bergholz, and approved by roll call vote to approve the April 11, 2016 Executive Session Meeting Minutes.

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

OPEN FORUM

No Open Forum. Resident will address the Board after Superintendent of Finance Report.

CORRESPONDENCE

Nothing further added to the written report.

REPORTS

Director of Parks and Recreation

In addition to the written report, Pacanowski reminded the Board of the Park Foundations prior consideration for a donation towards the purchase of a large bus for the transportation of attendees for the senior program trips. After significant research, it was decided not to purchase a large bus due to the requirements of a CDL, purchase price, and limited use. A 16 passenger van was found to be a purchase that would be utilized on a regular basis and was unanimously voted on and subsequently purchased through the State coop bid program. The Foundation would like to place a logo on the van for the Foundation. Pacanowski recommended that the park district place Foundation logos at the time the park district logo gets placed on the van with no sponsorship fee required, with the Foundation assuming the cost of just the logos themselves.

Some discussion followed on the placement of the logo. A circular park district logo will be placed on the side doors, Foundation logo may be placed on the back doors or side doors of the van. In addition, a slight change to the current Foundation logo will be made in order to make the name easier to read.

Bergholz stated that the Foundation would like the phrase "In partnership with the park district" or something to that affect placed on the logo.

Pacanowski asked if the Board would allow the process to continue for the logo placement on the van.

It was unanimously agreed to pursue the purchase of the logos for the park district and Foundation for the new 16 passenger van.

Caplis stated that in the event of a lawsuit due to an accident, it is possible the Foundation could be named in the suit and asked that this be relayed to the Foundation.

Pacanowski asked that Mary Harrell be notified of the anticipated slight change in logo design of the Foundation.

Superintendent of Finance

Nothing further added to the written report. Janusz introduced Foundation Member Laurie Chang, 9550 Pacific Ct. Burr Ridge.

Chang provided the Board with brochures for fitness stations and stated that the Foundation would like to make their mark in the park district and an element to the park district which can be used by many people. It is felt that an adult fitness element and some bag games, and possibly bocce ball in specific sections of some of the parks would be unique and fill a need currently not met for adults, as well as teenagers. Details have not been sought without permission from the Board to proceed.

Pacanowski provided a list of locations where these amenities could be installed within the park system.

Malloy asked if Foundation Members have spoken to manufacturers of the equipment as it appears all the equipment is installed in a milder climate.

Chang responded that the equipment is installed in the Midwest as well, and is currently in places such as Ty Warner Park which is well attended.

Bergholz added that the process is in the infancy stages as Foundation is awaiting Board approval. Expertise will be sought from Pacanowski if the project proceeds. In the short term, the bag games and bocce ball could be installed. Foundation would like to start with 2 sets of bags, 1 at Harvester and 1 at Woods Pool. Bocce ball is still being considered by Foundation at this time.

Pacanowski added that the bag games and bocce ball games are small and linear and can go in any of the parks except for County Line Estates. There will be some restrictions for the fitness elements.

Caplis asked if there would be a deterrent for bicycles.

Campbell added that there are emblems that could be added for a deterrent.

Pacanowski added that the location of the bags would not be readily accessible to bicycles.

Pacanowski stated that Mr. Baran requested the bag game be placed near lights in order to allow the game to be played until 10pm. There is an area where that would be possible. He will help in the placement selection.

Malloy asked where the bags would be located for the game.

Pacanowski responded that there would be a set at the pool, however, participants would be required to bring their own.

Bergholz stated that the Foundation would work with Pacanowski on the purchase of equipment and placement at the parks.

Janusz added that the fitness elements would also be part the goal of a fundraising event.

It was unanimously agreed to move forward with the Foundation's request for bag games, fitness elements, and bocce ball.

Recreation Division

In addition to the written report, Campbell notified the Board that the park district owns the next door site for Burr Ridge. Next Door is an online community for events, marketing.

UNFINISHED BUSINESS

No Unfinished Business

NEW BUSINESS

Review Revised Tot Mountain Project Budget

Pacanowski presented the Board with a report of a revised budget for Tot Mountain at Harvester Park. The new ceiling of \$125,000 as determined by the Board at the April meeting has been met after negotiations with the contractors. Some minor changes have been made to the project, such as the deck will be square as opposed to a hexagon, a reduction in rubber, and a smaller slide.

Fara thanked Pacanowski for a job well done, and asked for verification of the removal of rubber around the tree of life.

Pacanowski responded that there is a reduction in the rubber and is now not being located around the tree of life or the swing set. This will allow the amount to be under \$25,000.

Bergholz asked if the decking near the zip line needs to be replaced.

Pacanowski responded that the deck is in good shape.

Bergholz asked Pacanowski to check into the ADA compliance for static electricity regarding the stainless steel slide as it relates to cochlear implants.

Pacanowski responded that he has no knowledge of that ADA compliance requirement, but will check further into it.

Approve Contract Award to Kenneth Co. for Rope and Climbing Custom Playground Construction Harvester Park Project

Fara moved to Approve the Contract Award to Kenneth Company for the Rope and Climbing Custom Playground Construction Harvester Park Project.

Ayes: Bergholz, Fara, Malloy

Nays: Caplis

Abstain: None

Re-use and Recycling Discussion

In response to a request for recycling containers from Board Member Bergholz, Pacanowski presented the Board with a report outlining the approximate cost of \$1,800 per year to institute a recycling program at the park district in addition to \$6,500 for dumpster expansion and the receptacles themselves. Pacanowski received feedback from Quigley that despite a concern that not all recycling get recycled and actually ends up at the landfill, Quigley would move forward in this direction for the recycle initiative. Caplis added that it is a great idea but should be revisited with staff to monitor how the program is going.

It was unanimously agreed to move forward with recycling containers throughout the park system.

Pacanowski stated that the tentative budget would be approved with the addition of the program.

Adopt 2016-17 Budget & Appropriations in Tentative Form

Pacanowski presented the Board with an adjusted Budget & Appropriations for 2016-2017.

Bergholz asked if a new design for Woods Pool were made the following year, would the budget be able to be amended.

Pacanowski responded that a budget can always be amended with a special board meeting after 6 months which would be December. In addition, the Master Plan will be revisited in the next several months.

Set 2016-17 Budget & Appropriations Public Hearing Date

The Public Hearing Date for the 2016-2017 Budget & Appropriations will be held at the Regular Board Meeting, 6:30 pm, June 13, 2016.

Discuss IDOT I-55 Managed Lane Project

Pacanowski notified the Board that IDOT is holding a meeting on Tuesday, May 17th to discuss the proposed sound wall along frontage wall which he will attend. The vote is scheduled for July, of which the park district gets 2 votes. Caplis asked Pacanowski to verify that the materials and engineering being used for the sound wall will bounce the sound back onto the expressway and not up over the wall and possibly further away which may affect Harvester Park.

APPROVAL OF BILLS

Bergholz asked for the reason for 2 bills for the fish tank.
Pacanowski responded that it is for 2 months

Malloy asked if the 2 Harvester checks are because one is for the ball field lights.
Pacanowski responded that 1 is for the ball field.

Malloy asked for verification of glass repair.
Pacanowski responded that a window was broken.

Fara moved, seconded by Bergholz to Approve the May bills.

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

ADJOURNMENT

Bergholz moved, seconded by Fara and unanimously approved to adjourn the regular meeting at 7:20 pm.

Respectfully submitted,

Sherry Stednitz
Recording Secretary