

**Burr Ridge Park District
Regular Meeting
July 18, 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 President Quigley.

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

APPROVE

July 18, 2016 Agenda

No changes were made to the Agenda

June 13, 2016 Regular Meeting Minutes

Caplis moved, seconded by Quigley, and approved by roll call vote to approve the June 13, 2016 Regular Meeting Minutes.

Ayes: Caplis, Fara, Quigley

Nays: None

Abstain: Malloy

OPEN FORUM

Jim Boo, a business owner in Burr Ridge, approached the Board on behalf of the Kelly McLaughlin Foundation, Run Kelly Run event, in the hope of obtaining a donation for scholarship for the fund. At this time, the Foundation is hoping to receive a donation of \$1,000.

Quigley asked if the park district has ever made a donation of this type before. Pacanowski responded that this type of donation has never been made as tax dollar would have to be allocated towards the donation. The park district has been approached with a lot of good causes, however, there has always been careful deliberation and consistency with the concern that if you say yes to one you are setting a precedent for the many more requests that will follow. In addition there are no monies earmarked for those types of requests.

Malloy asked if we could display a brochure regarding the Kelly McLaughlin fundraising Foundation.

Pacanowski reiterated that once again you would be setting a precedent for each fundraising request from many organizations and causes. We wouldn't want to be the ones deciding on which is the best cause.

Fara stated that the issue is that the money which would be donated is actually taxpayer money.

Janusz added that the mission statement for the Burr Ridge Community Park Foundation, which is a 501-3c is to raise money for the Burr Ridge Park District. That is not to say that it couldn't be brought up to the Foundation Members to extend themselves beyond that scope.

Quigley thanked Mr. Boo for coming in.

CORRESPONDENCE

In addition to the written report, Pacanowski informed the Board that the park district received a developer donation from the Madison and 87th street houses which goes into the Capital Fund Balance for later disposition.

REPORTS

Director of Parks and Recreation

Nothing further added to the written report.

Superintendent of Finance

Nothing further added to the written report.

Recreation Division

Nothing further added to the written report.

UNFINISHED BUSINESS

Discuss Group Usage Restrictions at Harvester

Pacanowski presented the Board with a written report recommending a size limit change from 25 to 15 individuals for drop-in group visitation at Harvester Park. If changed, this size limit would be implemented in 2017.

It was unanimously agreed to change the group size limit to 15 in 2017.

Personalizationmall.com West Parking Lot Usage Request

Pacanowski presented the Board with an agreement from Personalization Mall to utilize the west parking lot at an increase of 10% for 2016.

The Board unanimously agreed to move forward with the agreement.

Discuss & Approve Amendment of Ordinance #14-04 to Prohibit Class 4 & Greater (14,000 lbs) Vehicle Parking in Park District Parking Lots

Pacanowski notified the Board that larger trucks are beginning to destroy the parking lots at park districts while parking during lunches, breaks, etc.

Caplis asked if the Burr Ridge police department prosecutes and receives the fine. Pacanowski responded that the police are called, write the ticket, and prosecute. Right now there are 2 sections that need to be cut out and replaced due to damage from trucks in the west lot at Harvester Park. A sign will be placed in Citizens Park, Oak Grove, Harvester Park - both lots.

Malloy asked if police will drive around

Pacanowski responded that the police normally do patrol at night, however, the problem is more during the day.

Malloy moved to Approve Amendment of Ordinance #14-04 to Prohibit Class 4 & Greater Vehicle Parking in Park District Parking Lots. Second by Fara and approved by roll call vote.

Ayes: Caplis, Fara, Malloy Quigley

Nays: None

Abstain: None

NEW BUSINESS

No New Business

APPROVAL OF BILLS

Caplis asked for verification of LL Tractor fee.

Pacanowski responded that Little League owns the tractor, the Park District utilizes it at its pleasure, and handles the repairs.

Caplis asked for verification of blowing sand off walkway at Harvester Park.

Pacanowski responded that the sand play area is blown off on a regular basis to get all the sand back into the sand area. It restores the walkway areas and keeps the area clean.

Fara asked for verification of the Slip and slide.

Pacanowski responded that the slip and slide is used for general programming and for day camp and other camps.

Fara asked for verification of the Zoo fee.

Girls in the Game camp went to the zoo.

Fara asked for verification of the Facebook charges.

Pacanowski responded that this was for advertisements for certain demographics/social media.

Caplis asked why 7 trash cans were ordered instead of 6.

Pacanowski responded that a different 55 gallon drum was found for less money/better quality and 1 additional drum was purchased.

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

Ayes: Caplis, Fara, Malloy, Quigley

Nays: None

Abstain: None

ADJOURNMENT

Caplis moved, seconded by Fara and unanimously approved to adjourn the regular meeting at 7:10 pm.

Respectfully submitted,

Sherry Stednitz
Recording Secretary

H/Jamie/board/minutes/brpd minutes 7 18 16