

**Burr Ridge Park District
Regular Meeting
August 12, 2024**

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

Present: Caplis, Lawrence, Malloy, Quigley
Absent: Paulius
Also present: Jamie Janusz, Superintendent of Finance

Approve August 12, 2024 Agenda

No changes were made to the Agenda.

Approve July 17, 2024 Regular Meeting Minutes

Caplis moved to approve July 17, 2024 minutes seconded by Lawrence and approved by roll call vote.

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

Approve July 17, 2024 Executive Meeting Minutes

Caplis moved to approve July 17, 2024 Executive Meeting minutes seconded by Lawrence and approved by roll call vote.

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

OPEN FORUM

No Open Forum

CORRESPONDENCE

Nothing further added to the written report.

REPORTS

Director of Parks & 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.

Lawrence asked if there was any additional marketing information sent out for Woods Pool in the second half of the season.

Janusz responded that an email blast went out regarding a price reduction for pool membership; however, it is unknown if any additional marketing for the pool was performed. Campbell can give a detailed report at the next meeting.

Lawrence also stated that several complaints have been received regarding general cleaning maintenance conditions at the pool this season. In particular the pool and the deck area have not been kept up and cleaned properly this season.

UNFINISHED BUSINESS

No Unfinished Business

NEW BUSINESS

Woods Pool Operating Season Summary

In addition to the written report submitted, Janusz informed the Board that testing for the pool leak was not included in the summary report as the company performing leak testing delayed testing of the pool until this afternoon.

Caplis stated that Mr. Giammanco who repaired the leaks at Woods Pool in the past has stated that previously there were leaks in the conduit of the lights at the pool. This was an inexpensive fix. He suggested that the lights be checked for leaks. Hopefully this is where the leak is occurring. In addition, Mr. Giammanco will attend the September Board meeting in order to offer any insight from past experience to the Board.

Lawrence added that Mr. Giammanco is a Civil Engineer and has other ideas to offer as well.

APPROVAL OF BILLS

Malloy asked for verification of the bill for Plainfield Signs.

Janusz responded that this is for sandblasting and painting for the McCullough and Oak Grove Park signs and for replacement of posts.

Caplis asked if Little League will reimburse for the Brighter Electric Bill.

Janusz responded that they will not be reimbursing for this electric bill as it does not pertain to Little League. This bill is for a camera and hand dryers for Harvester Park concession stand.

Caplis asked for verification of a purchase for a TV at Woods Pool.
Janusz responded that this is for marketing of programs, etc., at Woods Pool.

Caplis asked if there is a profit made on the \$1,238 purchase for snacks at Woods Pool.
Janusz responded that there is a profit made on snacks and a report will be given to the Board in September.

Caplis asked if the ice cream and concessions at the pool are included in these profits.
Janusz stated that they are.

Caplis asked for verification of the Gold Medal popcorn bill.
Janusz responded that this is for the popcorn machine and this supply of popcorn lasts for a year.

Caplis asked for verification of the Ridge Fence Sign bill for \$500.
Janusz will email details for this bill.

Quigley questioned the amount for the electric bill at the Community Center for \$2,782.00 for one month when compared to a similar size building of \$1,151.00.
Janusz responded that the Community Center is open evenings and weekends for rentals which would increase the amount of electricity used with another building of similar size. In addition, Janusz stated she will verify whether or not this bill is for one month usage or two.
Caplis asked that electric be placed on the Agenda for discussion next month.

Caplis stated that the water bill at Woods Pool is less than the water bill for Harvester Park and the concession stand.
Janusz stated that this is due to the splash pad use at Harvester Park.
Caplis asked if the water at the splash pad is recycled for use.
Janusz stated that it is not.

Malloy moved, seconded by Caplis and approved by roll call vote to Approve the August bills.

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

ADJOURNMENT

Malloy moved, seconded by Lawrence and unanimously approved to adjourn the Regular Meeting at 6:46 pm.

Respectfully submitted,
Sherry Stednitz
Recording Secretary

[h/jamie/board/minutes/brpd minutes August 12 2024](h/jamie/board/minutes/brpd%20minutes%20August%2012%202024)