

**Burr Ridge Park District
Regular Meeting
January 13, 2020**

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, Malloy, Quigley
Absent: Lawrence
Also present: Jim Pacanowski, Director
Members of the Burr Ridge Community Park Foundation

Approve January 13, 2020 Agenda

No changes were made to the Agenda.

December 9, 2019 Regular Meeting Minutes

Malloy moved, seconded by Fara and approved to roll call vote to approve the December 9, 2019 Regular Meeting Minutes.

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

December 9, 2019 Executive Session Minutes

Malloy moved, seconded by Caplis and approved to roll call vote to approve the December 9, 2019 Executive Session Minutes.

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

OPEN FORUM

No Open Forum

CORRESPONDENCE

Nothing further added to the written report.

REPORTS

Director of Parks & Recreation

In addition to the written report Pacanowski notified the Board that the ice rink at Palisades is in mint condition and the new ice rink at Harvester Park looks great and just needs cold weather. It is currently not thick enough to support weight.

Superintendent of Finance

Nothing further added to the written report.

Recreation Division

In addition to the written report Campbell reported that sponsorships for the senior programs are sold out through the summer of 2020.

UNFINISHED BUSINESS

No Unfinished Business

NEW BUSINESS

Review Recent Program Evaluations

Pacanowski provided a report summarizing the recent program evaluations. The format of the survey is effective, however, slight changes to accommodate comments will be instituted for the next round of surveys.

Quigley stated that the Flag Football program looks to have had some negative comments.

Pacanowski responded that the past season had a team in one of the leagues that was made up of friends and loaded. Attempts were made to balance the team by placing players on other teams without success. Because of that the other teams were unhappy with the results of the season. The park district will no longer honor similar situations. If the result is that they choose not to play in the Burr Ridge Park District League, then that will be the result.

Caplis stated that there is still an opportunity for a friend request which allows friends to play together and parents to carpool.

Fara stated that travel teams in the past would allow a certain percentage and the rest of the team would have to be filled by the general pool of individuals.

Pacanowski responded that the roster for flag football is tight and in addition, the league allows each player to touch the ball.

Caplis stated that there were also negative comments regarding the lack of an award assembly for flag football.

Pacanowski stated that the decision was made not to have an award assembly this season because one team would be walking away with all the awards. An award assembly will be held again next year.

Caplis asked why there were comments asking to drop the officials from Flag Football. Pacanowski stated that there was outside officiating this past season as opposed to in-house officiating. Some individuals prefer in-house officiating.

Pacanowski stated that there were some constructive suggestions for the 1st and 2nd Grade League to help them by making the 20 yard line a different color and also by having a reduced field size.

Com Ed Relocation of Overhead Electric Facilities Garywood Park Access

In addition to the written report, Pacanowski notified the Board that the relocation of overhead electric lines would line up down the cul de sac through the middle of Garywood Park in a straight line. The access through Garywood Park will save the neighbor a tremendous amount of damage and inconvenience to their property. There should not be much turf damage, however, any damage would be repaired by the park district and then reimbursed by Com Ed so as not to have to wait for Com Ed to make any repairs. A dead tree will be removed at Com Ed's expense and two new trees will be provided for installation at Garywood at the expense of Com Ed.

APPROVAL OF BILLS

Caplis asked for verification that the dead skunk at Woods Pool was already dead?
Pacanowski responded that the skunk was already dead.

Caplis asked for verification of Andy's bill for replacement of the black light bulbs for one hour.

Pacanowski responded that this was in preparation for All Hallows Eve.

Caplis asked for verification of 1/2 hour labor and 1/2 hour for a supervisor to hang a wreath at the Burr Ridge Community Center.

Pacanowski responded that there was an extremely large wreath to hang outside at the Community Center that did need additional people to ensure there were no accidents of the large wreath slipping and falling on someone while hanging.

Caplis asked for verification of a propane tank pick up at Menards.

Pacanowski stated that this was needed for ice rink operations.

Fara moved, seconded by Malloy and approved by roll call vote to Approve January bills.

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

At this time Pacanowski gave the Board a portion of his video presentation for the session to be held at the IAPD 2020 Conference.

ADJOURNMENT

Caplis moved, seconded by Malloy and unanimously approved to adjourn the Regular Meeting at 7:15 pm.

Respectfully submitted,

Sherry Stednitz Recording
Secretary