

**Burr Ridge Park District
Regular Meeting
May 10, 2021**

REGULAR MEETING

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

Present:	Caplis, Lawrence, Malloy, Paulius
Absent	Quigley
Also present:	Jim Pacanowski, Director Jamie Janusz, Superintendent of Finance Members of the General Public

Board Members Malloy and Paulius took their Oath of Office.

Approve May 10, 2021 Agenda

No changes were made to the Agenda.

Approve April 12, 2021 Regular Meeting Minutes

Malloy moved, seconded by Lawrence and approved by roll call vote to Approve the April 12, 2021 Regular Meeting Minutes.

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

Approve April 12, 2021 Executive Session Meeting Minutes

Lawrence moved, seconded by Malloy and approved by roll call vote to Approve the April 12, 2021 Executive Session Meeting Minutes.

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

OPEN FORUM

Rich Styczynski, a coach for Burr Ridge Willowbrook Little League, requested that the Park District consider renovating the middle baseball field at Harvester Park to feature a grass infield instead of the current all dirt conditions.

Pacanowski responded that there was a time that the field was grass and the grass was taken off the field at Park District expense at the request of Little League who was the main user of the field. Since that time, it has never been requested of Little League to put grass back on the field. Certainly as the league gets rolling and improvements are discussed this can also be discussed. The infield is enormous and is difficult to have grass on a field that features bases ranging from 60' to 90'. The park district would be amenable to discussing putting turf grass onto the field. Turf grass would help with

drainage issues. Typically in the past, Little League has used some proceeds for the grounds, light purchases, etc. Changes to the field will not happen this season but discussions can begin.

Caplis thanked Mr. Styczynski for his time and input. Funds would need to be found and set aside, however, there does not seem to be opposition from the park district. Pacanowski stated that time would need to be slotted in order to not impede Spring and Fall Baseball.

Caplis asked the approximate cost of installing turf grass.

Pacanowski stated that cost would be approximately \$7,500 to \$10,000.

CORRESPONDENCE

Nothing further added to the written report.

Lawrence asked what the differences are between the pickle ball and tennis courts. Pacanowski responded that the net is different and markings are different.

Lawrence stated that the lines currently marked for pickle ball could use better marking.

Pacanowski responded that the issue for pickle ball players is not necessarily the marking of the court, but that the pickle ball enthusiasts are looking for dedicated pickle ball courts that do not feature tennis play.

REPORTS

Director of Parks & Recreation

Nothing further added to the written report.

Superintendent of Finance

Nothing further added to the written report.

Recreation Division

In addition to the written report, Pacanowski added that programs are being added for summer programming and registration for June is good.

COVID restrictions are going to a bridge phase on June 15th which would mean that pool memberships will increase from 50 people to 60 people but will not really impact any of the current protocols.

UNFINISHED BUSINESS

Burr Ridge Willowbrook Little League Update

Pacanowski presented a report on Little League and stated that things are going well.

Review FY 2020/21 Year End Financial Figures and 2021/22 Spending Plan

Pacanowski presented an updated chart with actual year end financials as opposed to predicted end balances. Actual vs. projected figures created no significant impact to year end balances, aggregate fund balance reserves, etc., and the budget will be approved in July unless a revised spending plan is needed should pandemic conditions merit June/July adjustments.

NEW BUSINESS

Approve Public Bid For Route 66 Playground Improvement Project at Harvester Park

Pacanowski presented renderings of the project to the Board.

Pacanowski pushed the public bid for Route 66 back a week due to Engineering details. A notice will be placed in the paper on the May 21st. Bids will be made public on Friday, May 28th, with June 7th as the bid opening date. Lowest responsible bidder is anticipated to be approved at the board meeting in June.

Malloy made a motion to Approve Public Bid For Route 66 Playground Improvement Project at Harvester Park, seconded by Lawrence and approved by roll call vote.

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

APPROVAL OF BILLS

Malloy asked for verification of Cal's Garage bill.

Pacanowski responded that this is for the fabrication of the Tow Mater for Route 66.

Caplis asked for verification of the prepaid Andy's bill.

Pacanowski responded that a certain amount of money in are projections for fiscal year for spring items.

Janusz added that the bill is paid now but posted in the next fiscal year budget.

Caplis asked for verification of the Gillian Gabriel senior social bill.

Janusz responded that this is for the Princess Di presentation.

Caplis asked for verification of the use of equipment for Andy's Landscape, such as the dump truck,

Pacanowski responded that this is per bid, line items.

Caplis asked if Andy's supplies the equipment.

Pacanowski responded that there is payment for the use of the equipment and for the operator of the equipment.

Caplis asked for verification of the bill for the tractor battery.

Pacanowski responded that this battery is for the John Deere tractor.

Malloy asked if Little League were to take over the sodding of the field, would it cost less because of prevailing wage issues.

Pacanowski responded that due to drainage issues, maintenance, etc., this project can only be overseen by the park district. Plus, prevailing wage must be paid for public improvements.

Paulius asked how long ago the turf was taken out of the field per Little League's request.

Pacanowski responded that it has been about 20 years ago.

Caplis asked for verification of the fertilizer bill from Andy's Landscape.

Pacanowski responded that the cheapest way for fertilization is to take Andy's Landscape transport vs. being charged for delivery.

Caplis asked if the park district is charged for use of equipment and fertilizer.

Pacanowski responded that the Cushman is the motorized vehicle used for the transport of the fertilizer.

Caplis asked if the concession stand will be used this year.

Pacanowski stated that Little League is more than welcome to get the key when they have health department permits in order as stated in the previous Board Meeting.

Malloy moved, seconded by Lawrence and approved by roll call vote to Approve May bills.

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

ADJOURNMENT

Lawrence moved, seconded by Malloy and unanimously approved to Adjourn the Regular Meeting of the Park District at 7:07 pm.

Respectfully submitted,

Sherry Stednitz
Recording Secretary