The regular meeting of the Burr Ridge Park District was called to order at the Burr Ridge Community Center at 6:31 pm by President Quigley.

Present: Caplis, Fara, Lawrence, Malloy, Quigley
Absent: None
Also present: Jim Pacanowski, Director
Superintendent of Finance, Jamie Janusz

APPROVE June 18, 2018 Agenda

Item VIIB Discuss June 26, 2018 Public Hearing on FY 2018-19 Budget was added to the Agenda.

May 14, 2018 Regular Meeting Minutes

Caplis moved, seconded by Lawrence and approved by roll call vote to approve the May 14, 2018 Regular Meeting Minutes.

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

OPEN FORUM

No Open Forum

CORRESPONDENCE

Nothing further added to the written report.

REPORTS

Director of Parks and Recreation

In addition to the written report, Pacanowski reported that there is a search going on for Douglas Fir or Oak posts for the Homestead Hill Barn Element. All other products and items are either ordered or received in house already.

Lawrence asked what exactly is required for the posts. Pacanowski responded that 5 to 6 various sizes are required.
Lawrence responded that reclaimed wood can be used. Pacanowski responded that due to structural engineering requirements, reclaimed wood can’t be used for these structural posts and they all must be new posts.

Pacanowski showed the Board some of the instruments that will be used at the Homestead Hill Farm element.

**Superintendent of Finance**

Nothing further was added to the written report.

Quigley asked if the Moody’s Rating is something that is required. Janusz stated that it is a required rating.

Caplis stated that part of the rating states that part of the park district is in Willowbrook. Janusz responded that it states that simply because the park district serves part of the Willowbrook village.

Quigley asked who triggers the Moody Rating. Janusz stated that Moody initializes the rating. Quigley asked if it costs the park district any money. Janusz replied that it is at no cost to the park district.

Lawrence asked how employees save for retirement when there is no pension plan available through the park district. Pacanowski replied that the Board voted not to participate with the IMRF pension plan in order to avoid putting a tax debt on the taxpayers. The community has received a good service because of this decision. However in 2012, employees were given the option to participate in Social Security.

**Recreation Division**

Nothing further was added to the written report.

Fara asked if Little League was over.

Pacanowski stated that it is too soon to make inquiries regarding the status of Little League. A report will be made regarding any programs that need to be offered to replace Little League within another few months.

Fara stated that there should be some Recreational Baseball Program offered through the park district to replace Little League if necessary.

**UNFINISHED BUSINESS**

**Woods Pool Roof Contract Update**

Pacanowski notified the Board that the paperwork for the roofing contract was received.
Caplis asked for verification that the contract is for $20,125?
Pacanowski replied that it is for $20,125.

**NEW BUSINESS**

Approve Ordinance 18-03 Prevailing Wage Act

Lawrence asked what happens if the Prevailing Wage Act does not get approved. Pacanowski responded that it is required by law to approve the Prevailing Wage Act. Contractors sign forms stating that prevailing wage will be used to comply with the law, and we collect and maintain certified payroll to comply with law.

Fara stated that the problem with prevailing wage came into effect for the park district when landscape services began. Pacanowski responded that the impact for prevailing wage for landscape services is minimal as most of that bill is not prevailing wage. Most of the prevailing wage impact is for capital projects and work on “fixed public works”, which carries a broad definition.

Fara moved to Approve Ordinance 18-03 Prevailing Wage Act, seconded by Malloy and approved by roll call vote.

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

**Discuss June 26, 2018 Public Hearing on FY 2018-19 Budget**

Pacanowski presented new charts showing higher tax revenue from Cook County taxes resulting in an additional $28,000.

**APPROVAL OF BILLS**

Malloy asked for verification of the Fish Help increase. Pacanowski responded that the Fish Help service has never had a price increase in 10 years and this increase was recommended by the District.

Malloy asked for verification that we pay for swimsuits for lifeguards. Pacanowski responded that we do pay for the swimsuits for the guards.

Caplis asked for verification of $2,433 for the architect for inspection of the roof to insure the need for replacement. In the future this expense should not be made. Fara asked if the architect actually looked at the structure. Pacanowski responded that the architect did look at the structure, truss, roof, etc. In addition, if one roofer states that a roof is needed and certain items need to be replaced, and another roof states something different needs to be done and it is not being compared apples to apples, an expert needs to be involved in order to sort through and make the proper decision. We have entrusted many critical jobs to our architect, and their professional services were needed for this project.
Caplis asked for verification of the Flag Creek Water bill. Pacanowski responded that this is for the sewer bill.

Caplis asked for verification of RPZ at the pool. Pacanowski responded that this is required by the Village to control the discharge to the water system.

Caplis asked for verification of the Arch Chemicals bill. Pacanowski responded that this is for the Aquatic Herbicide which is applied at multiple parks.

Fara requested that updated phone cards include Board Member cell phone numbers. Pacanowski will have them available at the next board meeting.

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

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

**ADJOURNMENT**

Caplis moved, seconded by Malloy and unanimously approved to adjourn the Regular Meeting at 7:05 pm.

Respectfully submitted,

Sherry Stednitz Recording Secretary