REGULAR MEETING

The regular meeting of the Burr Ridge Park District was called to order at the Burr Ridge Community Center at 6:39 pm by Vice President Caplis.

Present: Caplis, Fara, Lawrence
Absent: Malloy, Quigley
Also present: Jim Pacanowski, Director Superintendent of Finance, Jamie Janusz Superintendent of Recreation, Lavonne Campbell

Approve July 8, 2019 Agenda

No changes were made to the Agenda.

June 17, 2019 Public Hearing Meeting Minutes

Lawrence moved, seconded by Fara and approved by roll call vote to approve the June 17, 2019 Public Hearing Meeting Minutes.

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

June 17, 2019 Regular Meeting Minutes

Lawrence moved, seconded by Fara and approved by roll call vote to approve the June 17, 2019 Regular Meeting Minutes.

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

June 17, 2019 Executive Session Meeting Minutes

Lawrence moved, seconded by Fara and approved by roll call vote to approve the June 17, 2019 Executive Session Meeting Minutes.

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

OPEN FORUM

No Open Forum

CORRESPONDENCE

Nothing further added to Correspondence
REPORTS

Director of Parks and Recreation

In addition to the written report, Pacanowski notified the Board that the fountain repair at Stevens Park is estimated to be $9,800. Another estimate is being prepared which looks to be approximately $7,000.

Fara asked if the dead pine tree at Citizen's Park is definitely on park property. Pacanowski responded that the tree is on park property and will cost approximately $1,620 to remove using a crane and $150 to stump with access through Falling Water. In addition, the property owner who is near the location of the dead tree would like the wood chips from the chipping of the tree.

Fara stated that there should be a reduction in the fee if wood chips will not be removed. Pacanowski will look into this.

Caplis asked if hourly wage employees can be used to clean up the weeds in the border of the property. Pacanowski replied that the clean up area is dense and will require machinery.

Caplis asked if staff is on top of cleaning and chemicals at Woods Pool to avoid algae buildup. Pacanowski stated that staff is on top of the process and brushing the pool.

Superintendent of Finance

Nothing further added to the written report.

Recreation Division

In addition to the written report Campbell reported that swim lessons are down due to a competition in the area and weather conditions. In one on-going session, there are 7 children taking the class.

Caplis asked how many would normally be registered for a class. Campbell responded 20 to 30. Caplis added that family membership is down as well which is not good for the future of Woods Pool.

UNFINISHED BUSINESS

Discuss Burr Ridge/Willowbrook Girls Softball Field Renovation Proposal

Pacanowski informed the Board that information is still being collected in order to come forward with a recommendation to the Board.
Caplis asked where the girls’ softball is playing now. Pacanowski responded that they are currently playing at Borse and Gower West.

Fara asked if they play at Palisades. Pacanowski responded that they don't play at Palisades regularly.

Caplis asked if softball will ruin the fields for baseball. Pacanowski responded that you can still play baseball for younger children and not utilize the middle field which has mounds.

Caplis asked what age level the softball is. Pacanowski stated it is 6/7 years old to 14/15 years old.

Caplis stated that if the fields are not being used by baseball, they should allow girls softball to use it. Pacanowski responded that field request numbers need to be compared with field requests and the softball requests.

Fara expressed concern that giving up both grass infields for softball would be a mistake since baseball is still played with a grass field. Fara would prefer to give the west field up for a skin infield. In addition, Fara would like to know the demand for travel baseball vs. softball and the resident and non-resident ratio for each.

Caplis asked if travel league has priority over little league. Pacanowski stated that all of this is part of the decision making process. Caplis asked what the demographics of the travel team are. Pacanowski stated that all the information and decisions will be finalized by August or September. A template for weekdays and weekends will be made with profiles on the travel teams and softball teams.

**NEW BUSINESS**

Authorization to Enter into a Contract with the Lowest Responsible Bidder for the Resurfacing of the East Parking Lot at Harvester Park

Fara asked why there was a bid for $212,000 for the project. Pacanowski stated that it is possible the bid is for concrete instead of asphalt since the company that put that bid in is from a concrete company.

Lawrence asked if the settling time before putting the binder coat down is ok. Pacanowski is good with the same day settling schedule.

Fara moved to Enter into a Contract with J&R 1st in Asphalt for the Resurfacing of the East Parking Lot at Harvester Park. Seconded by Lawrence and approved by roll call vote.

Ayes: Caplis, Fara, Lawrence   Nays: None   Abstain: None
APPROVAL OF BILLS

Lawrence asked if the skunk was removed from Woods Pool. Pacanowski responded that traps were set, however, the skunk has been extremely evasive and still visiting underneath the shed.

Caplis asked for verification of the herbicide application for $1,900. Pacanowski responded that this is for the fall zones, planting beds, and high visible areas park system wide.

Caplis asked for verification of Andy's Landscaping $5,000 landscaping. Pacanowski responded that this is for bed clean up, edging, bush trimming on 80 acres.

Lawrence asked for verification of $121.96 for Mark Pasqualini. Janusz responded that this is for insurance for the cell phone.

Fara moved, seconded by Lawrence and approved by roll call vote to Approve July bills.

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

ADJOURNMENT

Fara moved, seconded by Lawrence and unanimously approved to adjourn the regular meeting at 7:03 pm.

Respectfully submitted,

Sherry Stednitz Recording Secretary