

**Burr Ridge Park District
Regular Meeting
March 9 2020**

REGULAR MEETING

The regular meeting of the Burr Ridge Park District was called to order at the Burr Ridge Community Center at 6:34 pm by President Quigley.

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

Approve March 9, 2020 Agenda

Added Item VIIB Coronavirus Discussion - Current Events to New Business.

Approve February 10, 2020 Regular Meeting Minutes

This action was tabled until the next Regular Meeting.

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 had the completed Busy Fence playground elements available for the Board to look at prior to installation in Harvester Park.

Superintendent of Finance

Nothing further added to the written report.

Recreation Division

Nothing further added to the written report.

UNFINISHED BUSINESS

Discuss Burr Ridge Willowbrook Little League Status

Pacanowski informed the Board that after meeting with the Little League President last week the numbers of registrations will be enough to field at least four full teams and possibly a fifth team which are not in the same division. This will enable them to play with Clarendon Hills or Hinsdale Little League and qualify for any post Little League activities. A portion of those home games will be played at Harvester Park.

Pacanowski added that Little League is interested in having the concessions again and an agreement will be worked out for them to select a vendor of Little Leagues choosing which may or may not be M&M Concessions. The Chicken Basket has expressed an interest in holding concessions at Harvester Park. An Agreement will be presented at the April Board Meeting for the food concession stand.

NEW BUSINESS

Discuss Route 66 Playground Replacement Design

Pacanowski provided a report and schematic for a proposal to replace an aging piece of equipment at Harvester Park with a Route 66 historical playground element. The entire element will be approximately the same size as Homestead Hill. More details and cost estimates will be available at the next regular meeting. It is possible to receive a grant for this playground addition.

Caplis asked if a Chicken Basket element could be added to the element which would also tie into the historical portion of the element and may add more weight to the grant request. Local political leaders may also be able to help with this type of addition to Harvester Park.

Caplis asked if the playground element being removed will be used elsewhere in the park system.

Pacanowski stated that other playground elements have been re-used when replaced, however, this particular element has aged out and would cost more to get it ready to re-use than the element is worth. In addition this element does not have much time left before needing to be replaced and does not have many redeeming qualities to put money into refurbishing after removal to re-use elsewhere.

Coronavirus Discussion - Current Events

Pacanowski informed the Board that PDRMA advised common sense protocol. In addition, Pacanowski has weekly calls with Police and the Village to keep the channels of communication open. As of right now, the protocol is to follow the lead of area schools, but will keep apprised of theaters, malls, etc. Pacanowski will remain apprised and diligent on COVID 19.

Caplis asked if senior trips will be refunded.

Pacanowski responded that some senior trips have already been cancelled and refunded. Others in the future are on hold, with no other money being applied, with a

decision to be made in the future. Some trips will be able to be rescheduled, others will be cancelled and refunded. If trips are being rescheduled, customers are getting their deposit back if needed.

APPROVAL OF BILLS

Caplis asked for verification of decoration - garage sale for \$105.00.

Pacanowski responded that items were bought from a garage sale for the park district.

Lawrence asked for the hourly rate of the carpenter for the Busy Fence.

Pacanowski responded that the hourly rate is \$30.00.

Lawrence moved, seconded by Caplis and approved by roll call vote to Approve March bills.

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

ADJOURNMENT

Caplis moved, seconded by Lawrence and unanimously approved to adjourn the Regular Meeting at 6:59 pm.

Respectfully submitted,

Sherry Stednitz Recording
Secretary