

**Burr Ridge Park District  
Regular Meeting  
July 11, 2011**

**REGULAR MEETING**

The Regular Meeting of the Burr Ridge Park District was called to order at the Burr Ridge Community Center at 7:07pm by Board Member Kevin Caplis.

Present: Board Members Bergholz, Caplis, Malloy  
Absent: Fara, Quigley  
Also Present: Jim Pacanowski Director of Parks and Recreation,

**APPROVE**

**July 11, 2011 Agenda**

No changes were made to the July 11, 2011 Agenda.

**June 20, 2011 Public Hearing and Regular Meeting Minutes**

Approval of the Public Hearing and Regular Meeting Minutes of June 20, 2011 were tabled until the next regular meeting.

**OPEN FORUM**

No Open Forum

**CORRESPONDENCE**

Nothing further added to the written report.

**REPORTS**

**Director of Parks and Recreation**

Nothing further added to the written report.

**Superintendent of Finance**

In addition to the written report, Pacanowski reported that he will be attending the next Burr Ridge Park Foundation meeting.

Caplis added that the Concerts in the Park are attended well, with over 1,000 people attending the July 8th concert.

Pacanowski added that in addition to the concerts being a wonderful venue for the residents and visitors to Burr Ridge, it also increases business at village center restaurants.

Board Member Bergholz recognized and thanked Superintendent of Finance, Janusz for her efforts in obtaining a \$5,000 donation from Harris Bank.

Pacanowski informed the Board that \$3,000 will go directly into operational funds.

## Recreation Division

In addition to the written report, Pacanowski reported that Flag Football is full and Fallball is filling up as well. Case New Holland had their company picnic at Harvester Park and it was a great event. Pacanowski also reported that the Woods Pool heater needed some repairs which required a significant amount of money.

Board Member Malloy asked if all city pools have heaters.

Pacanowski responded that any pool that has a.m. lessons has heaters.

Board Member Bergholz added that Banner money is still coming in for Woods Pool.

The pool looks great and is operating great. The pool is quite full on nice days.

Bergholz would like the pool staff to have a column on the sign in sheet for members that lists the number of people that are in their group on that visit in order to keep better figures on how many people are actually in the pool each day. In addition, Bergholz suggested that it would be more attractive for people to become members if there were a special party night, swim time, or adult swim time given to members only. There should be some special event or extended swim hours given to members only in order to be more attractive to become a member as opposed to just visiting the pool utilizing the daily fee option.

Pacanowski stated that annual memberships are the most important revenue source.

Bergholz stated that this would be another reason to promote the value of membership to Woods Pool and have some special event or perk for members only.

Pacanowski will discuss this with staff and come up with some ideas for next season.

## UNFINISHED BUSINESS

No Unfinished Business.

## NEW BUSINESS

### VII A Approve IRS Increase for Mileage Reimbursement

Malloy moved, seconded by Bergholz and approved by roll call vote to Approve IRS Increase for Mileage Reimbursement.

Ayes: Bergholz, Caplis, Malloy

Nays: None

Abstain: None

## APPROVAL OF BILLS

Caplis asked if the \$3,200 for the doors for Woods Pool included installation.

Pacanowski responded that it did include installation, the doors are custom size, and were priced with 3-4 vendors before purchasing.

Caplis asked if the bills for concessions were for the Woods Pool.

Pacanowski responded that they were for the pool.

Malloy moved, seconded by Bergholz and approved by roll call vote to approve July bills.

Ayes: Bergholz, Caplis, Malloy,

Nays: None

Abstain: None

## VIIB Oak Grove Project Tour

The regular meeting was reconvened to the Oak Grove Park at 7:20pm by Kevin Caplis to tour the Oak Grove Project.

## **ADJOURN**

Caplis moved, seconded by Malloy, and unanimously approved to adjourn the regular meeting at 7:50pm.

Respectfully submitted,

Sherry Stednitz  
Recording Secretary

H/Jamie/board/minutes/brpd minutes 7 11 11