

**Burr Ridge Park District
Regular Meeting
August 16, 2010**

The regular meeting of the Burr Ridge Park District was called to order at the Burr Ridge Community Center at 7:00 p.m. by President Quigley.

Present: Board Members: Bergholz, Caplis, Fara, Malloy, Quigley
Also Present: Jim Pacanowski Director of Parks and Recreation,
Supt. Of Recreation Lavonne Campbell,
Supt. Of Finance Jamie Janusz

APPROVE

August 16, 2010 Agenda

No changes were made to the agenda.

July 26, 2010 Regular Meeting Minutes – Bergholz moved, seconded by Malloy and approved by roll call vote to approve the July 26, 2010 regular meeting minutes.

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

OPEN FORUM

CORRESPONDENCE

Nothing further added to the written report.

REPORTS

Director of Parks and Recreation

In addition to the written report, Pacanowski informed the board that the Woods Pool project will likely begin within the next 7 to 10 days. Foot candles and overhead lighting wattage will remain close to the amount currently at the pool so as not to disturb surrounding neighbors.

Board Member Bergholz asked for the date the pool will close.

Campbell responded that the last day the pool will be open for the season is Sunday, August 22, 2010.

Superintendent of Finance

Janusz informed the Board that some progress is being made with Commonwealth Edison. Upon receiving some direction from President Quigley, Janusz asked the park district attorney Barb Gosselar to contact the ICC regarding the dispute.

Commonwealth Edison gave the park district a credit of \$13,000. This is not an acceptable agreement as it is estimated that Commonwealth Edison would owe the

park district approximately \$60,000. In addition, the park district would need a check for the refund as opposed to carrying a credit in order to keep the park district's options open as to who our energy carrier will be.

Janusz informed the board that auditing has started today and is going well.

Board Member Caplis asked how the total asset figure of \$1,000,000 for McCullough Park was arrived at.

Janusz responded that a software program takes into consideration depreciation, replacement costs, land values, etc., and the program then calculates the final figure.

Recreation Division

In addition to the written report, Campbell informed the board that a video montage was made of day camp and was available for parents to purchase for \$1.00, which is the cost of the disk. Parents are appreciative because it is a great way for them to see what their child was participating in during the camp.

Pacanowski added that the Burr Ridge Community Center has been very busy all summer and during one week there were approximately 140 children at the center.

In addition, Pacanowski informed the board that a budget summary will be provided at the next regular meeting. Woods Pool will be placed on the agenda for next month in order for the board to begin discussions regarding the pool for the 2011 season.

Board Member Bergholz asked if there were any structural or major purchases anticipated for the pool for 2011.

Pacanowski responded that there will definitely be a need for money to be spent in order to open the pool in 2011. A report will be provided to the board at the next meeting.

UNFINISHED BUSINESS

NEW BUSINESS

Discuss Chestnut Hills Drainage & Planting Plan

Pacanowski informed the Board that he had meetings with members of the Chestnut Hills Homeowners Association and the Village of Burr Ridge regarding drainage from Chestnut Hills properties onto the park district land and under the boardwalk.

Pacanowski provided the board with architectural renderings detailing how the Chestnut Hills Homeowners Association will move the drainage pipes that are currently discharging on park district property and re-route them to properly drain on Chestnut Hills property. In addition, planting of trees and shrubs was discussed with the Homeowners Association. There will be a meeting with residents of each planting zone in order to mark placement for the trees and shrubs in order to best meet the residents' preference.

Some discussion was held as to the type of trees being planted. Pacanowski informed the board that all shrubs and trees have been chosen from a list of permissible trees and shrubs as dictated by DuPage County.

APPROVAL OF BILLS

Board Member Caplis asked for clarification of landscaping charges.

Pacanowski responded that the bills submitted are for the last two months service.

Board Member Fara asked for clarification as to how much money is spent at each park for landscaping services.

Pacanowski responded that under our current budget coding, line items such as landscape trade services, playground trade services, etc., are lump sum itemizations for park system wide services and as such, each separate park parcel does not have a single lump sum expense figure. A formula has been used in the past to estimate each park site's cost to maintain and could be applied again to 2010 figures if so desired by the board.

Caplis moved, seconded by Fara and approved by roll call vote to approve the August bills.

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

ADJOURN TO EXECUTIVE SESSION

Caplis moved, seconded by Fara and unanimously approved, to adjourn to the executive session at 7:21 pm.

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

ADJOURN

Regular meeting reconvened at 7:42pm.

Caplis moved, seconded by Fara, and unanimously approved to adjourn the regular meeting at 7:42 pm.

Respectfully submitted,

Sherry Stednitz
Recording Secretary