

**Burr Ridge Park District  
Regular Meeting  
October 11, 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 Finance Jamie Janusz,

**APPROVE**

**October 11, 2010 Agenda**

No changes were made to the agenda.

**September 13, 2010 Regular Meeting Minutes** – Caplis moved, seconded by Malloy, and approved by roll call vote to approve the September 13, 2010 regular meeting minutes.

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

**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 added that Harvest Fest was successful despite less than perfect weather. Additionally, Mars donated several pallets of candy and ice cream. Some of the candy was distributed to guests on Harvest Fest and the remainder will be used at the Halloween event.

Caplis asked if the tethered balloon was available at Harvest Fest.

Pacanowski replied that the vendor for the balloon was not available. Janusz added that the weather would not have permitted tethered balloon rides that day.

Pacanowski informed the Board that Case New Holland will be at a gathering at the new wetland shelter from 4:30pm to 6:30 pm on October 25<sup>th</sup> to celebrate the completion of the wetland enhancements. Case New Holland will be providing hors d'oeuvres and the Burr Ridge Park District will be providing refreshments. Case estimates approximately 100 employees could possibly attend.

Pacanowski informed the Board that a security button will be installed on Tuesday, October 12<sup>th</sup>. The total cost is approximately \$700 with 2 additional security fobs. Total cost for monthly monitoring is approximately \$7.00 per month.

### Superintendent of Finance

Janusz informed the Board that the Foundation now has a link available on the park district web site.

Bergholz added that there will be a second annual Tea and Fashion Show with attendance estimated at 300 people. The Foundation is also looking into starting a "Pedal In The Park" Event where attendees would cycle from one park to another. In addition, Bergholz asked that other Board Members attend Foundation meetings on a rotational basis in order to assist Foundation Members in any way possible. The meetings are generally held on the first Thursday of the month. All Board Members agreed that this would be a good idea.

### Recreation Division

Nothing further added to the written report.

## **UNFINISHED BUSINESS**

### Woods Pool 2010 Operating Season Review

Nothing further was added to the written report.

Caplis asked for clarification of the 2010 Woods Pool Budget Report. Some discussion was held regarding the impact the hot weather had on the Wood Pool total revenue.

Caplis asked if the new tennis courts are expected to raise memberships.

Pacanowski replied that he did not anticipate the tennis courts to reflect an increase in membership. In addition, Pacanowski asked the Board for direction as to the Woods Pool opening next season. In the past, by policy, a \$5,000 loss raised a red flag for the Board to have serious discussions regarding the opening of the pool for the next season.

Caplis added that there has consistently been serious discussion regarding Woods Pool and any action taken will be in compliance with our policy.

Bergholz asked how much would need to be spent on capital expense in order for Woods Pool to open next season.

Pacanowski responded that approximately \$15,560 will need to be spent in order for the pool to open next year, and be provided a list of those items.

Fara asked if maintenance and repair is included in the capital fund.

Pacanowski responded that \$15,560 does not include maintenance and repair funds needed for operation next year.

Quigley asked when Pacanowski needed the Board's decision in order to open next season.

Pacanowski responded that an answer would be needed no later than December to open Woods Pool next season.

Bergholz will get input from the Woods Pool neighborhood. Additionally, Bergholz informed the Board that enrollment at area schools is down.

Fara asked if the trend for the neighborhood is for a turnover for new families.

Pacanowski responded that there is no report available with that type of information.

Quigley asked that Woods Pool be placed on the November Agenda.

Board Members asked Pacanowski to provide a budget analysis at the November meeting for 40, 45 and 50 families based on no increase in membership cost as well as a break even budget which might involve unrealistic membership expectations.

#### Woods Park Improvements Update

Nothing further added to the written report. Pacanowski informed the Board that it is possible that this project will be completed by the November Board Meeting.

#### Harvester Park Wetlands Update

Pacanowski gave an updated status on the Harvester Park Wetland Project. The granite screening is completed. The kiosk display will be completed in a few days, the urban coyote stones are completed, the burn will begin in the next few weeks, and the remaining fish will be stocked next spring.

Bergholz asked if there is any participation with area schools.

Pacanowski replied that the Gower Superintendent and faculty will be visiting, as well as Hinsdale South. Pacanowski asked for a contact at Elm School.

Bergholz will get a contact name and number for Pacanowski.

### **NEW BUSINESS**

#### Parks and Recreation Facility Construction (PARC) Grant Program

Pacanowski provided details in a written summary and recommended that the Board proceed with an application for a splash pad at Harvester Park be sent to PARC and then resubmit an application to OSLAD if the grant is not successful through PARC. The splash pad would use recycled water and be located near the combo unit at the toddler area.

Pacanowski also suggested that the Board Members take another tour of all the parks in preparation for the next Master Plan discussions.

It was decided to have a park tour on November 6<sup>th</sup> at 9:00 am. Pacanowski will set an independent date for Malloy to attend a park tour.

#### Lake Ridge Club Tree Replacement Situation

Pacanowski provided a written report regarding the Lake Ridge Club tree pruning and replacement. As far as we know, all homeowners are happy with solutions provided by the park district.

### **APPROVAL OF BILLS**

Bergholz moved, seconded by Malloy, and approved by roll call vote to approve the October 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 the regular meeting at 7:55 pm.

## **ADJOURN**

Caplis moved, seconded by Malloy and unanimously approved, to adjourn the regular meeting at 8:07 pm.

Sherry Stednitz  
Recording Secretary

H/Jamie/board/brpd minutes October 11 2010