

**Burr Ridge Park District  
Regular Meeting  
December 14, 2009**

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, Quigley  
Absent: Malloy  
Also Present: Jim Pacanowski Director of Parks and Recreation,  
Superintendent Of Finance Jamie Janusz,  
Superintendent Of Recreation Lavonne Campbell

**APPROVE**

**December 14, 2009 Agenda**

No changes were made to the December 14, 2009 Agenda.

**November 9, 2009 Regular Meeting Minutes** – Bergholz moved, seconded by Fara and approved by roll call vote to approve the November 9, 2009 regular meeting minutes.

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

**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**

Nothing further added to the written report. Jamie Janusz clarified that an incorrect “on demand” electric meter was placed at the Burr Ridge Community Center in error by Commonwealth Edison.

## Recreation Division

Lavonne Campbell provided a summary of the flag football and fallball programs. Just under \$20,000 was brought into the park district with those two programs. The Winter/Spring brochure has been mailed to residents. Several programs and trips have been held in the month of December. Preparations are also being made for the preschool holiday party, and there are 150 adults expected for the senior social on Friday December 18, 2009.

## **UNFINISHED BUSINESS**

### Lyons Township Woods Pool Grant Proposal

Pacanowski informed the board that due to severe weather, no grants were awarded at the December 8, 2009 Lyons Township meeting. A letter will be mailed to those who submitted grant requests to notify them of the next scheduled meeting.

### Harvester Wetland Project Update

In addition to the written report, Jim Pacanowski notified the Board of a letter sent to Clayton Heffton summarizing all points regarding permitting for the Harvester Park Wetland Project. Pacanowski expects an official permit document to be received from DuPage County shortly.

In addition, Pacanowski spoke with Larry Ryan, President of the Chestnut Hills Association, in order to clarify the change in the path of the wetland trail. Pacanowski informed Mr. Ryan that the floating bridge was removed and the trail path moved slightly on the request of DuPage County Environmental Concerns. Pacanowski also notified Mr. Ryan that he will meet with the association to go over the final planting design.

## **NEW BUSINESS**

### Adopt Ordinance 09-03 Tax Levy for 2009

Caplis moved, seconded by Bergholz, and approved by roll call vote to Adopt Ordinance 09-03 Tax Levy for 2009.

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

### Approve 2010 IRS Mileage Rates

Board Member Fara asked if the mileage rates can be changed to reflect changes in gas prices in the future. Janusz responded that the mileage rates can be changed to reflect gas rates.

Fara moved, seconded by Caplis, and approved by roll call vote to Approve 2010 IRS Mileage Rates.

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

**APPROVAL OF BILLS**

Fara moved, seconded by Caplis, and unanimously approved to approve the December bills.

**ADJOURN**

Caplis moved, seconded by Fara, and unanimously approved, to adjourn the meeting at 7:23 pm.

Respectfully submitted,

Sherry Stednitz  
Recording Secretary

H/Jamie/board/minutes/12 14 09