

**Burr Ridge Park District
Regular Meeting
July 26, 2010**

The regular meeting of the Burr Ridge Park District was called to order at the Burr Ridge Community Center at 7:03 p.m. by President Quigley.

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

APPROVE

July 26, 2010 Agenda

Agenda Item VIIC Regular Meeting Change to August 16, 2010 was added to the agenda.

June 21, 2010 Regular Meeting Minutes – Bergholz moved, seconded by Malloy and approved by roll call vote to approve the June 21, 2010 regular meeting minutes.

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

June 21, 2010 Executive Meeting Minutes – Malloy moved, seconded by Bergholz and approved by roll call vote to approve the June 21, 2010 executive meeting minutes.

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

OPEN FORUM

There was no open forum.

CORRESPONDENCE

Bergholz would like to thank Foundation President Dohrman and the Foundation Board on behalf of the Burr Ridge Park District Board for their contributions to the park and their cooperation. A letter signed by President Quigley was mailed to them acknowledging the park board appreciation.

REPORTS

Director of Parks and Recreation

Pacanowski informed the board that the pathways will not be completed with crushed granite by Harvest Fest on September 25, 2010. There is additional planting that needs to be done before the screenings of the pathway are completed. Some additional limestone screening will be placed in order to be a safe trail surface, however, the brown crushed granite will not be completed by Harvest Fest.

Superintendent of Finance

Janusz informed the Board that there have been unnecessary delays with Commonwealth Edison to obtain resolution regarding incorrect billing at the park. Janusz asked Barb Gosselar, the park district attorney, to press Commonwealth Edison further and discuss the possibility of litigation. Commonwealth Edison responded that they will work more diligently towards the resolution of the incorrect billing.

The consolidated general election filing period for April 15, 2011 has been changed to the week of December 13, 2010 and petitions may be circulated starting September 21, 2010. The Board Member currently up for reelection is Kathy Bergholz.

Recreation Division

Pacanowski added that some summer programs of note are that the Farmers Market is going well. It takes several years to establish programs such as the Farmers Market. Profit for this year are approximately \$1,000, however, it is a service to the community and we anticipate continued growth in profit in future years. Gower summer enrichment programs continues to go well and profit.

Bergholz asked what, if any programs, have failed that have been offered.

Pacanowski responded that at the end of each season, a detailed recap of the seasonal report breaks down the net profit of each program.

National Night Out is an annual event done in cooperation with the police department.

As promised, a monthly updated report of the Woods Pool Funds to Date were provided to Board Members, and Pacanowski provided additional details regarding the report. A fundraiser is being planned, no details are available at this time.

Quigley asked to be provided a list of family members from last season, compared with members of this season.

UNFINISHED BUSINESS

There is no unfinished business.

NEW BUSINESS

Award Contract for Woods Park Improvement to Lowest Responsible Bidder

Pacanowski informed the Board that expenditures forecasted for this project were \$174,580. The lowest bidder was \$175,793. In response to public input, additional landscape screening will be installed on the south end for the townhomes, and a split rail fence will be added. These additions are being made in response to public request, and will raise the price to \$184,794.

Malloy moved, seconded by Bergholz, and approved by roll call vote to approve the Contract for Woods Park Improvements to the Kenneth Company in the amount of \$175,793.

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

Award Contract for Woods Park Tennis Lighting to Lowest Responsible Bidder

Preliminary budget forecast for lighting was \$35,000. That low bid came in at \$39,400.

Fara moved, seconded by Bergholz, and approved by roll call vote to approve the Contract for Woods Park Tennis Lighting to Utility Dynamics Corporation for \$39,400.

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

Move Regular Meeting to August 16, 2010

It was unanimously approved to change the regular meeting to August 16, 2010.

APPROVAL OF BILLS

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

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

ADJOURN TO EXECUTIVE SESSION

The Board deemed it unnecessary to adjourn to executive session.

ADJOURN

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

The regular meeting
Respectfully submitted,

Sherry Stednitz
Recording Secretary