

**Burr Ridge Park District  
Regular Meeting  
June 21, 2010**

The FY 2010-11 Budget & Appropriations Ordinance public 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, Malloy, Quigley  
Absent: Board Member: Fara  
Also Present: Jim Pacanowski Director of Parks and Recreation,  
Residents: Sharon Saavedra, 733 Tomlin Drive  
Richard Saavedra, 733 Tomlin Drive

**OPEN FORUM**

No comments were received from the public.

Caplis moved, seconded by Malloy and approved by roll call vote to adjourn the public hearing.

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

The regular meeting of the Burr Ridge Park District was called to order at the Burr Ridge Community Center at 7:02 p.m. by President Quigley.

Present: Board Members: Bergholz, Caplis, Malloy, Quigley  
Absent: Board Member: Fara  
Also Present: Jim Pacanowski Director of Parks and Recreation,  
Residents: Sharon Saavedra, 733 Tomlin Drive  
Richard Saavedra, 733 Tomlin Drive

**APPROVE**

**June 21, 2010 Agenda**

Agenda Item VIC and VID Unfinished Business, was moved to Open Forum in order to accommodate Burr Ridge Park District residents in attendance

**May 17, 2010 Regular Meeting Minutes** – Caplis moved, seconded by Malloy and approved by roll call vote to approve the May 17, 2010 regular meeting minutes.

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

## **OPEN FORUM**

Resident Sharon Saavedra, 733 Tomlin Drive, asked the Board if further consideration was given in response to suggestions made at the May 17, 2010 meeting regarding the relocation of the playground equipment at Woods Pool.

Pacanowski responded that the Board did hold some discussion regarding the relocation of the playground equipment at the May 17, 2010 meeting and after consideration have decided to move forward with the placement of the playground equipment as originally planned. One factor which led the Board to decide to relocate the playground equipment is due to the fact that the playground is currently tucked back in the corner where it is not clearly visible which presents a safety issue. The second factor is due to the fact that money was granted from Lyons Township to replace the tennis courts at Woods Pool. The new tennis courts should last 20-25 years. The placement of the playground equipment as planned makes sense when combined with the tennis court replacement and the uncertainty of the future of the pool.

Resident Richard Saavadra, 733 Tomlin Drive, stated that the open land will be replaced with unsightly playground equipment. Mr. Saavadra asked if there will be fencing around the playground.

Pacanowski responded that there will only be a decorative split rail fence in a section near the playground area which will also offer some additional safety near the playground area.

Mr. Saavadra expressed concern of an accident with an automobile veering off into the playground where the children are.

Board Member Caplis responded that the playground will be relocated a significant distance from the road. The playground will actually be placed further away from the street than many of our other playgrounds.

Board Member Malloy added that the same amount of green space will remain at Woods Pool.

Pacanowski added that in addition there will be money invested into landscape and vegetative screening near the split rail fence by the playground equipment. The property between the street and the playground will retain the look of a front yard in order to provide a pleasing aesthetic layout for surrounding residents.

Sharon Saavadra commented that with the playground relocation, the nearby residents will be looking at playground equipment as opposed to open land.

Board Member Caplis responded that landscaping will be installed in order to be aesthetically pleasing to surrounding neighbors. Caplis added that the Board represents the residents of the entire district and based on that, the decision to proceed with the relocation of the playground will move forward. The Board will take suggestions from surrounding residents for landscape screening preferences in order to make the area aesthetically pleasing to them.

President Quigley asked if there were any further comments or suggestions.

Richard Saavadra asked that heavy landscaping be placed around the playground in order to screen the playground from the surrounding residents' view.

Pacanowski responded that for safety reasons, the playground will not be completely surrounded by landscaping. However, landscaping in the south part of the playground will be sufficient enough in order to make an immediate impact on the aesthetics for those surrounding residents. In 2 to 3 years the landscaping should fill in enough to adequately screen the playground from the residents' views.

President Quigley thanked the residents for their time.

## **CORRESPONDENCE**

Nothing further added to the correspondence.

## **REPORTS**

### **Director of Parks and Recreation**

Pacanowski reported that work on the wetlands is progressing nicely. A complaint was made to the Village of Burr Ridge regarding the earthen ramp that was placed leading to the boardwalk. Runoff in that area is being illegally discharged onto park district property and saturating the area where park users must walk, therefore the earthen ramp and minor surface water control grading is necessary in order to provide a dry area to walk on the park district property. In addition, Pacanowski provided the board with a copy of the signs for the wetlands which are completed and are in production.

### **Superintendent of Finance**

In addition to Superintendent of Finance Janusz' written report, Pacanowski added that the Fashion Show and Tea will have a positive influence in the OSLAD grant request for Oak Grove Park well beyond the cash raised.

### **Recreation Division**

Nothing further added to the written report.

Pacanowski informed the Board that the Woods Pool Membership for the season right now is 40 families and 1 individual membership. Year end last year posted family memberships at 70 and individuals at 20.

## **UNFINISHED BUSINESS**

### **Discuss Oak Grove Public Meeting**

Pacanowski provided the Board with a letter from Susann Pedersen, an Oak Grove resident, which addresses concerns she has for the enhancements at Oak Grove Park. All comments and concerns were the same as those addressed by the Board last year. There were two additional Oak Grove residents in attendance at the public meeting who were in support of the changes proposed for Oak Grove.

### Adopt Resolution for Oak Grove OSLAD Grant

Pacanowski asked for a motion to be made in order to officially move forward with the OSLAD grant request.

Caplis moved, seconded by Malloy and approved by roll call vote to Adopt Resolution for Oak Grove OSLAD Grant.

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

### Authorize Going to Bid for Woods Park Improvement Contract and Woods Park Tennis Court Lighting Contract

Pacanowski informed the Board that there will be two contracts. One for electrical and one for the remainder of the contract.

Caplis moved to Authorize Going to Bid for Woods Park Improvement Contract and Woods Park Tennis Court Lighting Contract pending final design and attorney review. Seconded by Bergholz and approved by roll call vote.

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

### Discuss Risk Management Field Trip Visit of May 26, 2010

Pacanowski informed the board that a very favorable report was given by the PDRMA Risk Management Consultant for the May 26, 2010 inspection of Harvester Park, Whittaker, McCullough and Garywood Parks.

## **NEW BUSINESS**

### Discuss Little League Concession Stand Agreement

Pacanowski provided the Board with a report created by Jamie Janusz summarizing the percentage of concession stand sales and the amount of proceeds given back to the park district.

Some discussion was held regarding the total amount of money reimbursed to the park district.

### Adopt Ordinance #10-02 Illinois Prevailing Wage Act

Bergholz moved to Adopt Ordinance #10-02 Illinois Prevailing Wage Act. Seconded by Malloy and approved by roll call vote.

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

### Adopt 2010-2011 Budget & Appropriations Ordinance #10-01 second by Caplis

Pacanowski informed the Board that an attachment reporting the capital asset replacement funds was added.

Malloy moved, seconded by Caplis and approved by roll call vote to Adopt 2010-2011 Budget & Appropriations Ordinance #10-01.

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

## **APPROVAL OF BILLS**

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

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

## **ADJOURN TO EXECUTIVE SESSION**

Malloy moved, seconded by Bergholz and unanimously approved to adjourn to executive session at 8:10PM.

## **ADJOURN REGULAR MEETING**

Bergholz moved, seconded by Malloy and unanimously approved to adjourn the meeting at 8:30PM.

Respectfully submitted,

Sherry Stednitz  
Recording Secretary