

**Burr Ridge Park District  
Regular Meeting  
May 9, 2011**

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

**APPROVE**

**May 9, 2011 Agenda**

No changes were made to the agenda.

**April 11, 2011 Regular Meeting Minutes** – Malloy moved, seconded by Caplis and approved by roll call vote to approve the April 11, 2011 regular meeting minutes.

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

**April 11, 2011 Executive Session Minutes** - Fara moved, seconded by Malloy and approved by roll call vote to approve the April 11, 2011 executive session minutes.

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

**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.

Board Member Fara commented that improvements at Oak Grove are coming along nicely.

Pacanowski responded that the curb lines for the entrance and parking lot look great and the project is moving along well. Also, there will be some patch restoration of the parking lot at the Community Center in preparation for resealing.

## Superintendent of Finance

Nothing further added to the written report.

President Quigley commented that there appears to be more free Concerts on the Green at the Village of Burr Ridge.

Janusz responded that the Concerts on the Green have been a success and the Village wanted to increase the number of concerts. The total number of concerts for the 2011 season have been increased to 10.

## Recreation Division

Nothing further added to the written report.

## **UNFINISHED BUSINESS**

### Planet 62 Workshop Update

Pacanowski reported that all experiments have been tested and tweaked in preparation for the workshop. Everything is set and ready and we are hoping for good weather for the weekend.

## **NEW BUSINESS**

### Commissioner Bergholz Oath of Office

Commissioner Bergholz was unable to attend the meeting due to illness. Berholz' Oath of Office was tabled until the June meeting.

### Adopt FY 2011-2012 Budget & Appropriations Ordinance In Tentative Form

Pacanowski presented the Board with an updated Tentative Budget. The adoption of the budget at this meeting will begin the 30 day review period.

Janusz informed the Board that there are, as always, some accounting adjustments such as last minute checks that have cleared reflected in the updated budget with more to come next month.

Malloy moved to Adopt the FY2011-2012 Budget & Appropriations Ordinance in Tentative Form. Seconded by Fara and approved by roll call vote.

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

## **APPROVAL OF BILLS**

Malloy asked for verification of the replacement for the light timer.

Pacanowski responded that the court lighting timer was burned out late last summer/early fall and was replaced.

Caplis asked for verification of a new PA system.

Pacanowski responded that the PA system was replaced using capital funds.

Caplis asked for verification of pathway trail bills at Oak Grove.

Pacanowski responded that Van Hoegarden was used to dig the pathway, Andy's landscaping was used to spread and fine grade the material and remove spoils, and the limestone material was purchased from Vulcan Materials.

Quigley asked for verification of plumbing and heating bills.

Pacanowski responded that the hot water heater had to be rerouted in order to get hot water down to the preschool room.

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

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

## **ADJOURN**

Caplis moved, seconded by Fara, and unanimously approved to adjourn the regular meeting at 7:12 pm.

Respectfully submitted,

Sherry Stednitz  
Recording Secretary