

**Burr Ridge Park District  
Regular Meeting  
August 9, 2021**

**REGULAR MEETING**

The regular meeting of the Burr Ridge Park District was called to order at the Burr Ridge Community Center at 6:31 pm by President Quigley.

Present: Caplis, Malloy, Paulius, Quigley  
Absent: Lawrence  
Also present: Jim Pacanowski, Director  
Jamie Janusz, Superintendent of Finance  
Lavonne Campbell, Superintendent of Recreation

**Approve August 9, 2021 Agenda**

No changes were made to the Agenda.

**Approve July 19, 2021 Regular Meeting Minutes**

Caplis moved, seconded by Malloy and approved by roll call vote to Approve the July 19, 2021 Regular Meeting Minutes.

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

**OPEN FORUM**

No Open Forum

**CORRESPONDENCE**

In addition to the written report, Pacanowski notified the Board that an invitation will be extended to invite supporters of pickle ball courts to next month's Board meeting to discuss the Harvester Tennis Court resurface project.

**REPORTS**

**Director of Parks & Recreation**

In addition to the written report, Pacanowski provided images of the Rt. 66 Playground Replacement Project that have been fabricated for the Board to view.

Pacanowski discussed a possible alternative site for pickle ball courts with the Board near the Harvester Park west parking lot which would cost approximately \$150,000 to \$200,000. This would constitute approximately 12% of the money that was recently financed.

Pacanowski will get more detailed information out regarding the alternative pickle ball courts in packets to the Board.

### Superintendent of Finance

Nothing further added to the written report.

### Recreation Division

Nothing further added to the written report.

## **UNFINISHED BUSINESS**

No Unfinished Business

## **NEW BUSINESS**

### Review Preliminary Projected Financial Summary for Woods Pool in 2021

Pacanowski provided a preliminary financial summary for the 2021 Woods Pool Operations. Preliminary figures show that the \$7,000 rental figure is a positive jump in revenue, along with an increase in swim lessons. Whatever markets appear to be promising will be pursued aggressively. Additionally, Pacanowski noted the significant revenue savings in In-Service trainings realized from previous years due to training investments made by the District and not having to rent an outside facility to perform that training.

Campbell added that with swim lessons being registered completely online, instructor requirements for lessons were streamlined according to specific needs as opposed to previous years which had several instructors brought in and then assigned as needed. This online registration process then allowed the Supervisor to bring in the exact amount of instructors needed for lessons allowing for a streamlined process realizing a savings in instructor expense fees. In addition with rentals and private swim lessons all being done online, there was less shuffling of paperwork which reduced office work and streamlined the entire process making it more efficient.

Pacanowski will provide a more detailed report for the September board meeting. If after discussion there is a consensus that there is a possibility that Woods Pool will not be open the following season, there would be a notice for the public that discussion regarding Woods Pool will be held at the October Board Meeting.

## **APPROVAL OF BILLS**

Caplis had several questions regarding Andy's Landscaping monthly billing items which were discussed and answered.

Caplis asked for verification of PlayWell Technologies bill.

Campbell responded that this is for the Lego program camp which is a 20% profit.

Malloy moved, seconded by Caplis and approved by roll call vote to Approve August bills.

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

**ADJOURN TO EXECUTIVE SESSION**

Caplis moved, seconded by Malloy, and unanimously approved to Adjourn to Executive Session for the Purpose of Discussing Pending Litigation at 7:04 pm.

**ADJOURNMENT**

Caplis moved, seconded by Malloy, and unanimously approved to adjourn the Regular Meeting at 7:06 pm.

Respectfully submitted,

Sherry Stednitz  
Recording Secretary