

**Burr Ridge Park District
Regular Meeting
September 12, 2022**

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, Lawrence, Malloy, Paulius, Quigley
Also present: Jim Pacanowski, Director
Lavonne Campbell, Superintendent of Recreation
Members of the Public

Approve September 12, 2022 Agenda

Move Item VIA, Unfinished Business, Discuss Potential Pickleball Courts at Harvester Park, to after IV Correspondence.

The word "Center" was added after the word "Community" in Item VIIA, Review Summary of Current Fiscal Year Burr Ridge Community Rentals.

Approve August 15, 2022 Regular Meeting Minutes

Caplis moved, seconded by Malloy and approved by roll call vote to Approve the August 15, 2022 Regular Meeting Minutes.

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

OPEN FORUM

No Open Forum other than for Pickleball discussion being held under VIA.

CORRESPONDENCE

Nothing further added to Correspondence.

UNFINISHED BUSINESS

Discuss Potential Pickleball Courts at Harvester Park

Pacanowski summarized the response from the Village of Burr Ridge regarding the water line under the potential pickleball court site:

1. The current water line provides redundancy and fire flow capability and is vital to maintain pressure and flow to the system.
2. The cost to relocate is in excess of \$200,000 in addition to not knowing where the relocation would be. Burr Ridge Park District would be responsible for funding.
3. The upcoming sale of the CNH property within the next 12 months will benefit the park district and may provide a small portion of land or a financial benefit which would allow funding for an alternative location for pickleball down the road or eventual abandonment of the current water line. In addition, because of past performance of improvements at Harvester Park, there may be an opportunity for an expansion of walking trails that connect properties but are owned by their property holders. For these reasons, the Village recommends that patience be used to allow the process to unfold.

Quigley asked if the Village is anticipating that a feel for what will occur on that property will be realized within 1 year.

Pacanowski responded that it is felt that it will be within 12 months. It is not known if that is meant ground will be broken in 12 months or planning and design phase in 12 months.

Quigley stated that if anything is done regarding pickleball sooner, it would be on the responsibility of the park district alone.

Caplis asked if developer donations are realized on residential properties only or if commercial property is included in tax revenue.

Pacanowski stated that all formulas for developer donations are based on residential property.

Caplis stated that if there is a land benefit to the park district from the sale of the property, it may solve all the problems regarding the location of the pickleball site. However, it may take a while before all the details are worked out with the sale of the property and zoning with the Village.

Pacanowski stated that the Village Public Works Facility is in the Industrial Park and that facility could potential relocate and could be used for spillover parking for the park district.

In addition, Pacanowski added that there will need to be a revised system in the ground to take over the responsibilities of the current water line which could lead to the elimination of the current water line.

Caplis stated that a land donation would avoid having to wait for the vacating of the water line and allow the installation of the pickleball courts to proceed.

Pacanowski added that both could occur, a land donation and the relocation of the water line. The land to the north on the CNH property has grade issues and stormwater flow problems as well.

Lawrence stated that it is unanimous that the water line will not be moved, however, it seems as though it is generally agreed to allocate funds of \$200,000 in the budget to a pickleball court.

Pacanowski stated that budget decisions will not need to be made until approval of the budget and more information may be known at that time.

Lawrence stated for the record that \$200,000 should be placed into the FY 2023/24 budget for pickleball court construction with the option of looking at alternative options with the sale of the CNH property at that time.

Quigley added that at the time the budget is being approved, progress of the agreement will be checked on with the Village of Burr Ridge in order to necessitate any changes.

Bill Voigt, 166 Foxborough Place, Burr Ridge/Pleasantdale Park District resident, asked if the 2nd option that was mentioned previously was discussed.

Pacanowski responded that a completed report was given to Board Members, however, amongst other issues, that suggested site plan would not accommodate a back hoe if needed for a water line repair.

Quigley supplied a copy of Pacanowski's report to Mr. Voigt.

As Pacanowski began to summarize the findings per request from Quigley, Mr. Voigt interjected that the wrong alternate site was being discussed.

Mr. Voigt stated that this is not the site plan he is referring to, but instead, the site at the south end of the parking lot. Mr. Voigt asked if that site was ever measured out and looked at, as he suspected it had not been.

Pacanowski responded that yes, that alternative site was looked at and measured before, however, the pickleball courts will not fit on that site. There are also other infrastructure and visibility issues regarding that site. This was discussed last month.

Caplis asked for verification of the site location Mr. Voigt is referring to being the left field, south edge of the parking lot which is one of the first sites which was considered. Pacanowski responded that this is the site being referenced now.

Pacanowski offered to prepare another written analysis for the Board on that site if directed as such.

Quigley stated that this site was looked at previously and ruled out as a suitable location.

Julio Padilla, 7240 Chestnut Hills Dr., Burr Ridge, asked for verification that the potential synergies of the new land/sale of the CNH property may allow the park district to obtain the pickleball courts at a partial expense or build it at potentially no cost.

Pacanowski responded that this is true, and the water line may be vacated and reconfigured on the new property with the sale of the property, which would negate the problem with the water line being under the pickleball court at this potential site.

Caplis added that when zoning is amended in the Village, land or money is usually donated prior to zoning approval. In addition, a fee is usually applied to school and park districts by commercial property.

Pacanowski warned that developer donation formulas are based on the number of bedrooms and resulting inhabitants. This appears to be a commercial development which has no residents or bedrooms.

Caplis added that this donation is not guaranteed.

REPORTS

Director of Parks & Recreation

In addition to the written report Pacanowski informed the Board that changes will be made to the letters to the Fieldstone HOA and sent out. In addition, a map was presented to Board Members showing that the park district does not own the water outside of assumed park boundaries as suggested at a previous meeting.

Pacanowski presented the Board with an article in the Joliet Herald on the Rt. 66 playground element at Harvester Park.

Caplis provided the Board with a summary of the McGirr Memorial at Oak Grove which went well and was well attended.

Pacanowski notified the Board that a few calls regarding the immigrant relocation at Hampton Suites were received asking for increased police presence at the park district. There are no incidents to report at the park district.

Superintendent of Finance

In addition to the written report, Pacanowski announced that Pedal the Parks was cancelled due to rain.

Recreation Division

Nothing further added to the written report.

NEW BUSINESS

Review Summary of Current Fiscal Year Burr Ridge Community Center Rentals

Pacanowski provided a summary of the Community Center Rentals for the current fiscal year as compared to 2019. As expected, there is a net revenue impact due to rental to residents only at this time. However, there is also a decreased impact on building

maintenance and wear and tear. The rental comparison will be summarized again at the end of a full year in order to take a closer look and make a more informed decision on resident vs. non-resident rental.

APPROVAL OF BILLS

Malloy moved, seconded by Lawrence and approved by roll call vote to Approve the September bills.

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

ADJOURNMENT

Lawrence moved, seconded by Malloy, and unanimously approved to adjourn the Regular Meeting at 7:13 pm.

Respectfully submitted,

Sherry Stednitz
Recording Secretary

h/jamie/board/minutes/brpd minutes September 12 2022