

**Burr Ridge Park District
Public Meeting
July 17, 2024**

FY 2024-25 BUDGET & APPROPRIATIONS ORDINANCE PUBLIC HEARING

The FY 2024-25 Budget and Appropriations Ordinance was adopted in tentative form on May 15, 2024 and has been available for public inspection for 30 days as required by law. This public hearing affords the public an opportunity to comment on the contents of this document.

The Public Hearing of the Burr Ridge Park District was called to order at the Burr Ridge Community Center at 6:30 pm by President Quigley.

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

No public in attendance.

ADJOURN PUBLIC MEETING

Caplis moved, seconded by Paulius and unanimously approved to adjourn the public meeting at 6:31 pm.

REGULAR MEETING

The regular meeting of the Burr Ridge Park District was called to order at the Burr Ridge Community Center at 6:32 pm by President Quigley.

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

Approve July 17, 2024 Agenda

No changes were made to the Agenda.

Approve June 17, 2024 Regular Meeting Minutes

Paulius moved to approve June 17, 2024 minutes seconded by Lawrence and approved by roll call vote.

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

Approve June 17, 2024 Executive Session Meeting Minutes

Lawrence moved to Approve June 17, 2024 Executive Session Meeting Minutes, seconded by Paulius and approved by roll call vote.

Ayes: Caplis, Lawrence, Paulius, Quigley

Nays: None

Abstain: None

OPEN FORUM

No Open Forum

CORRESPONDENCE

Nothing further added to the written report.

REPORTS

Director of Parks & Recreation

In addition to the written report, Pacanowski reported that things are going well at Harvester Park. The park attendees are more conscientious and not as messy with less trash being left since changes have been made such as replacing paper towels in the bathroom with air dryers and removing picnic benches from underneath pavilions and immediate playground surrounds.

Pacanowski reported that the water consumption data for Woods Pool is tricky, however, at the end of the season there will be an answer as to the amount of water used and how much money the leak has cost this year as compared to last season.

Additionally, Pacanowski informed the Board that next fiscal year it would be a good time to shut down activity on the middle baseball field and back fill it with dirt, re-grade, re-seed in order to mitigate flooding that is occurring in certain areas of the field and level the playing surface.

Pacanowski notified the Board that some trees will be replaced in the parks, as well as the wood fence at a couple of locations. In addition, two new signs have been installed at Oak Grove and McCullough Parks.

Caplis asked for verification that the trees will be replaced at McCullough Park.

Pacanowski responded that trees will be removed near the parking lot at McCullough in addition to a large tree near Gower at Lake Ridge, and one at Whittaker and a couple at Oak Grove Park.

Superintendent of Finance

Nothing further added to the written report.

Recreation Division

In addition to the written report, Campbell notified the Board that there were 4 late season membership registrations. Last season \$100.00 family memberships were pushed earlier in the season. Campbell asked for guidance as to whether or not to push for late registrations again as there are only 3 weeks left in the pool season.

Lawrence stated that last year fliers were sent in the Woods Pool neighborhood pushing late memberships and stated that perhaps this should be done again this year.

Paulius asked if there would be a downside to pushing discounted late memberships. Campbell responded that a possible downside would be to the families that just paid \$195 for a discounted membership. Additionally, it may affect the amount of money made on dailies. Pacanowski added that this would not make a significant difference on the decisions that will be required in the coming weeks regarding Woods Pool as there are only 3 weeks remaining in the season.

Lawrence stated that it would, however, make a difference regarding the level of commitment for the pool as compared to last year. As of right now there does not appear to be the same level of commitment to the pool as there was last year.

It was unanimously decided to move forward with offering a reduced late season \$100 family membership.

UNFINISHED BUSINESS

Discuss 2025 IDNR OSLAD Grant Application for a Development Project at Harvester Park

Pacanowski summarized the final concept plan that was given to the Board for review and explained in detail the DNR scoring categories. If the grant application is successful, a transfer from Operating to Capital Funds would likely occur next year to cover other projects.

Quigley stated that Capital is spent on Woods Pool every year.

Pacanowski added that approximately \$5,000-\$7,500 is spent on Woods Pool from the Capital Fund each year when there are no problems encountered at the pool.

Quigley stated that over a 4 year period there could be a sizeable amount of money accrued in that fund and asked if it is worth putting that money in pickle ball courts.

Pacanowski responded that it would be best to wait until January when an answer regarding the OSLAD grant request is known in order to make that decision.

Quigley asked if the water line underneath the proposed pickle ball court location will be an issue if the OSLAD grant is successful.

Pacanowski responded that the Village stated that the water line should not be an impediment to a pickle ball court enhancement.

There was unanimous consensus to move forward with the OSLAD Grant Application as depicted on the final concept plan.

NEW BUSINESS

Adopt Ordinance 24-01 FY 2024-25 Budget and Appropriations

Janusz reported there are three changes to the Budget. We have received the Cook County tax distribution report and will be receiving \$38,000 over last year for operating funds. In the Capital Improvements Fund, the line item for Woods Pool Tennis Court Resurfacing has been reduced from \$110,000 to \$78,000 and Stevens Park Tennis Court Resurfacing has been reduced from \$110,000 to \$94,500, both as a result of the bid results.

Lawrence asked if next year will it be a higher amount since we received the 5% CPI this year. Janusz responded that it will, however, it is never more than the CPI.

Lawrence stated that on his tax bill he saw a 20% increase in park district taxes. Janusz stated that this increase is based on his home's assessed valuation, and is not an actual increase of 20% in park district taxes.

Lawrence is concerned that other park district residents may also believe that the park district taxes went up 20% when in fact the valuation of their home has gone up. There was some discussion regarding sending out communication from the park district explaining the tax bill formula for residents in regard to the Park District taxes.

Caplis moved to Adopt Ordinance 24-01 FY 2024-25 Budget and Appropriations, seconded by Paulius and approved by roll call vote.

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

Approve Lowest Responsible Bidder and Award Contract for Tennis Court Resurfacing at Woods Pool and Stevens Parks

Pacanowski explained that there are only two major contractors that perform the final surfacing and therefore it is not surprising that only one bid came in for the tennis court resurfacing at Woods Pool and Stevens Park.

Caplis asked when the start date for resurfacing is anticipated. Pacanowski responded that it should start very soon with a start date of possibly next week at Stevens Park.

Caplis moved to Approve Lowest Responsible Bidder, J & R Asphalt 1st in Asphalt, Inc., and Award Contract for Tennis Court Resurfacing at Woods Pool and Stevens Parks, seconded by Lawrence and approved by roll call vote.

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

APPROVAL OF BILLS

Quigley stated that there is a sizable amount of legal bills.

Pacanowski responded that there are an aggressive amount of legal bills due to ongoing litigation, however, they should hopefully be in the rearview mirror at this time.

Caplis asked for verification of the Incrediflix Computer bill.

Campbell responded that this is for a contractor's invoice for a children's class where they make a movie on the computer.

Lawrence moved, seconded by Paulius and approved by roll call vote to Approve the July bills.

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

ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:

5ILCS 120/2(c)11 Discussion of Pending Litigation

Caplis moved to Adjourn to Executive Session for the Purpose of Discussing 5 IL CS 120/2 (c)11 Discussion of Pending Litigation, seconded by Lawrence at 7:03 pm.

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

RECONVENE TO REGULAR PARK BOARD MEETING

Caplis moved to reconvene to the Regular Meeting, seconded by Paulius and approved by roll call vote at 7:08 pm.

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

ADJOURNMENT

Caplis moved, seconded by Paulius and unanimously approved to adjourn the Regular Meeting at 7:08 pm.

Respectfully submitted,
Sherry Stednitz
Recording Secretary