

**Burr Ridge Park District
Regular Meeting
February 12, 2024**

REGULAR MEETING

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

Approve February 12, 2024 Agenda

No changes were made to the Agenda.

Approve November 13, 2023 Regular Meeting Minutes

Caplis moved, seconded by Paulius and approved by roll call vote to Approve the November, 13, 2023 Regular Meeting Minutes.

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

Approve November 13, 2023 Executive Session Meeting Minutes

Paulius moved, seconded by Caplis and approved by roll call vote to Approve the November, 13, 2023 Regular Meeting Minutes.

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

Approve December 11, 2023 Regular Meeting Minutes

The approval of the December 11, 2023 Regular Meeting Minutes was tabled until the next regularly scheduled Board Meeting.

OPEN FORUM

No Open Forum

CORRESPONDENCE

In addition to the written report, Pacanowski informed the Board that roofers were out at the Burr Ridge Community Center in order to assess any roof remediation requirements. Pacanowski informed the Board that a telephone conversation with the Burr Ridge Village Manager was held in which an update regarding the CNH property disclosed that Costco is no longer a potential development partner. In addition, the Village formed an ad hoc committee to determine what tenants would be acceptable at the CNH location. The current reported leading tenants are office/corporate buildings, and possibly residential buildings, but no decisions have been made.

Pacanowski also provided the Board with a review sketch of an OSLAD grant that is being worked on for submittal which includes a pickleball court.

Caplis asked if the roof at the Community Center was built by the Berg Company. Pacanowski responded that it was not, however, they did put the roof on at Woods Pool.

REPORTS

Director of Parks & Recreation

In addition to the written report, Pacanowski reported that fees at Woods Pool will remain the same as the 2023 season which are \$395 for a family membership and \$175 for individual membership. A late season discount will most likely be offered but not advertised.

Superintendent of Finance

Nothing further added to the written report.

Caplis asked if the Foundation will be holding a Regatta Race at Woods Pool in 2024. Janusz responded that this function will once again be held on July 25th with a kid's race held first and an adult's race held after as the sun begins to set.

Recreation Division

In addition to the written report, Campbell notified the Board that the brochure will be going to the printer and posted online March 1st. It is anticipated that the brochure will arrive in mailboxes by March 15th.

Pacanowski added that a marketing report which is currently attached to the report will be provided with the Rec Division Report each month.

UNFINISHED BUSINESS

No Unfinished Business

NEW BUSINESS

Approve Ordinance 24-01 Authorizing the Sale or Disposal of Property No Longer Deemed Useful or Necessary to the Burr Ridge Park District

Pacanowski informed the Board that the Ford Ranger pick up truck will be posted on Facebook Marketplace for \$1,000 OBO, in an as is condition. The snow plow will be included but not attached to the truck. The advertisement will also state that the truck runs well, however, it is advised to bring a trailer to transport the vehicle.

Caplis moved to Approve Ordinance 24-01 Authorizing the Sale or Disposal of Property No Longer Deemed Useful or Necessary to the Burr Ridge Park District, seconded by Paulius, and approved by roll call vote.

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

Review FY 2024/25 Budget Schedule

A budget schedule was provided to the Board with a reminder that the June meeting will not be on the regularly scheduled date in order to provide the legally required 30 day notice for a public hearing.

APPROVAL OF BILLS

Caplis asked for verification of the Nationwide replacement check for \$2,200.00. Janusz replied that this is the contribution that normally comes out of the payroll account and Nationwide lost the original check.

Paulius asked for verification of the Storytime checks for 2 magicians. Campbell responded that there were actually 3 magicians required for Storytime. One for each train; morning, afternoon, and evening. One magician could not accommodate all 3 seatings which would be an all day event.

Quigley asked for verification of the Jeff Ellis check. Pacanowski responded that this is the yearly seasonal lifeguard training for pool staff.

Caplis asked if there is any illegal dumping at the dumpster located at Woods Pool. Pacanowski responded that there is, however, service would cost more if it was halted and restarted for the season. In addition, if a locked fence was put around the dumpster, history has shown that people would then just throw garbage over the fence which makes the situation worse because the bags break and garbage then spills all over inviting wildlife.

Caplis moved, seconded by Paulius and approved by roll call vote to Approve the February bills.

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

ADJOURNMENT

Caplis moved, seconded by Paulius and unanimously approved to adjourn the Regular Meeting at 6:45 pm.

Respectfully submitted,
Sherry Stednitz
Recording Secretary

[h/jamie/board/minutes/brpd minutes February 12 2024](#)