

**Burr Ridge Park District
Regular Meeting
February 8, 2023**

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

Approve February 8, 2023 Agenda

No changes were made to the February 8, 2023 Agenda

Approve January 9, 2022 Regular Meeting Minutes

Malloy moved, seconded by Lawrence and approved by roll call vote to Approve the January 9, 2023 Regular Meeting Minutes.

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

OPEN FORUM

No Open Forum

CORRESPONDENCE

Nothing further added to Correspondence.

REPORTS

Director of Parks & Recreation

In addition to the written report, Pacanowski summarized a sitemap of a possible pickle ball court pending CNH Industrial Sale, which will be introduced during an open forum Agenda at an appropriate time.

Additionally, Pacanowski presented the Board with photos of a saddle that is being prepared as an additional seating element near the barn and train station element.

Pacanowski distributed copies of the annual report that Hitchcock Design publishes which has Harvester Park featured in the 2022 publication.

Superintendent of Finance

Nothing further was added to the written report.

Recreation Division

In addition to the written report, Campbell notified the Board that work is being performed on the 2023 Summer Brochure, which includes a new summer event called Let 'er Rip which is based on the TV series Yellowstone. This event is for adults and will be a ranch/country type them based on the Yellowstone series and will feature food, tickets for alcohol, music, dancing, activities.

UNFINISHED BUSINESS

Approve IRS 2023 Mileage Reimbursement

The Board approved the IRS mileage reimbursement rate of 65.5 cents as verified by Janusz. Janusz informed the Board that a mid-year increase of 63 cents was put in place which was then increased to 65.5 cents.

No motion is required at this time.

NEW BUSINESS

Approve Membership and Daily Fees for Woods Pool 2023 Operations

Pacanowski presented a budget summarizing 2022 Woods Pool Operations.

Campbell added that local pools were previously surveyed to ensure that fees remained competitive at Woods Pool in 2022.

After some discussion it was unanimously agreed to set the 2023 Woods Pool Operations Fees as follows:

- Family Membership \$395
- Individual Membership \$175
- Day Camp Attendees \$7.00 per person
- No increase in swim lesson fees, rental fees, or daily fees

APPROVAL OF BILLS

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

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

ADJOURNMENT

Malloy moved, seconded by Caplis and unanimously approved to adjourn the Regular Meeting at 6:51 pm.

Respectfully submitted,
Sherry Stednitz
Recording Secretary

h/jamie/board/minutes/brpd minutes February 8 2023