

**PLEASANT DALE PARK DISTRICT
REGULAR MEETING
WALKER PARK RECREATION CENTER
Tuesday, January 10, 2006 7:30 PM
at the Recreation Center
7425 S. Wolf Road
Burr Ridge**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL: C. McMurray; C. Tertell; C. Zuccaro; C. Pettrone, Pres. Durham - present. Also present: Director Wendt; Atty. Anderson and one resident.

3. BOARD MEMBER COMMENTS: C. Zuccaro complimented Director Wendt on the Christmas party and a good time was had by all.

4. OPEN FORUM – none

5. ADDITIONS/CORRECTIONS: Director Wendt added Gateway Summer Camp to New Business.

6. MONTHLY BUSINESS:

Consent Agenda

- i. Minutes of the December 13, 2005 Public Hearing and Regular Meeting were approved. Minutes of the December 13, 2005 Executive Session
- ii. Financial Statements: #0121401, \$23,584.26; #0122801, \$90,836.68; Chalet #0121403, \$2,540.17; Chalet #0122803, \$2,124.72

C. McMurray motion to approve Consent Agenda/second C. Zuccaro.

ROLL CALL: C. McMurray; C. Tertell; C. Zuccaro; C. Pettrone; Pres Durham
– AYE –U

7. OLD BUSINESS

- a. Ball Field Lights-Director Wendt reported the Ball Field Lights were up and working.
- b. Auditor- Director Wendt has placed calls to auditors and is waiting for return calls.
- c. Bathrooms- Director Wendt suggested use of sanitizers. She will look into alternatives at the conference this month.
- d. Possible Historical Society Museum Land – Atty. Anderson reported that the title is free. Director Wendt will check the agreement and see if there are any grant restrictions.
- e. Vale Homes/Chalet Outside Painting – Director Wendt has secured painting bids. They will need easement for water line and approximately 2 parking spots (width) for a fire lane. Director Wendt will speak with Fire Protection to seek their advice on this matter.
- f. Volleyball Professionals/Outside Sand Volleyball area – *tabled for this meeting.*
- g. Credit Card/Credit Accounts Policy – Presently, Director Wendt has a MasterCard which she authorizes employees to use. Bd. Dir. Durham suggested use of Discover Card for cash back feature. It was suggested that one Discover Card

(one number) be provided for Pleasant Dale Park District, but three people authorized to use this card – Director Wendt, Tom and another person. Discover card for Flagg Creek for Doug, Billy, and Christine. Director Wendt will review this and recommend a credit card policy at the next meeting.

h. Authorized Users & Responsible Users for Credit Card Accounts- *Tabled*

8. NEW BUSINESS

a. Ordinance 2006-01 abating tax levied for 2005 tax year to pay General Obligation Park (Alternate Revenue Source) Bonds, Series 1991.

b. Ordinance 2006-02 abating tax levied for 2005 tax year to pay General Obligation Park Bonds Alternate Revenue Source), Series 1996.

c. Ordinance 2006-03 abating tax levied for 2005 tax year to pay General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2004A.

C. Tertell motioned to approve/second C. Pettrone

ROLL CALL: C. McMurray; C. Tertell; C. Zuccaro; C. Pettrone; Pres. Durham - AYE -U

d. Golf Course/Administrative Board – C. Durham, C. Terrell, and C. McMurray were appointed to Flagg Creek Administrative Board for one year.

e. Brad Martin of the Lyons Junior Volleyball Club presented a proposal to provide 4 volleyball courts, retaining the track, for more use of the Chalet. His proposal was for the 8-18 age group for use 11 months of the year; anticipated revenue of \$340,600 per year. Park Board would undertake the cost of construction (estimated at \$50,000) and Club would staff and assume all responsibility for their program. Pleasant Dale Park Board will get back to Brad Martin regarding this proposal by the March meeting.

f. Next Golf Course Meeting, Tuesday, January 17, 2005 at the Flagg Creek Golf Course at 7:00 PM.

g. Gateway Summer Camp can use facilities same as last year.

9. DIRECTOR'S REPORT – *Staff reports are provided as information only.*

10. ADDITIONAL ITEMS: *None*

11. OPEN FORUM – *nothing additional*

12. ADJOURN TO EXECUTIVE SESSION – C. Durham motioned/ to go into Executive Session/second by C. Pettrone at 8:50 PM. for purposes of employees, land acquisition and litigation. **ROLL CALL:** C. Terrell, C. Zuccaro, C. Pettrone, C. McMurray and Pres. Durham - AYE –U

13. RETURN TO OPEN SESSION: The meeting returned to open session at 9:55pm

14. ADJOURNMENT: Motion was made by C. McMurray/seconded by C. Zuccaro.

ROLL CALL C. McMurray, C. Zuccaro, C. Pettrone, C. Tertell, Pres. Durham. This meeting was adjourned at 9:56pm

Recording Secretary
Barbara Burner