



MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
Tuesday, January 9, 2007 7:30 PM
at the Recreation Center
7425 S. Wolf Road
Burr Ridge

1. **Pledge of Allegiance:**

2. **Call to Order:** The meeting was called to order at 7:32 PM

Roll Call: Present were Board President Durham and board commissioners Tertell, McMurray, Zuccaro and Pettrone plus Director Wendt, Attorney Anderson. Also present were Ernie Moon, Adrian Mendez & Brad Martin.

3. **Additions/corrections:** Corrections: Change Zuccaro to Pettrone on the minutes. Additions: add election to new business and little league to new business.

4. **Open Forum:** Mr. Moon was there to hear the Chalet plans and had no comments at that time.

5. **Board Member Comments:** Happy New Year.

6. **Consent Agenda.**

A. Minutes.

- i. December 12, 2006, Public Hearing
- ii. December 12, 2006, Regular Meeting, Open Session
- iii. December 12, 2006, Regular Meeting, Executive Session

Commissioner Tertell moved to accept the minutes. 2nd: Zuccaro. Aye – U

B. Financial Statements.

i-vi. Vouchers #0121301, #0122001, #0122801, #0121303, #0122003, #0122803.
Board member Tertell moved to accept the financial statements i-iii. 2nd: board member Zuccaro. Aye - U

There was a question regarding p. 8: The Flood Plain Survey. This came out of the Museum fund. Also on page 8, a question regarding the AEK charge. Commissioner Zuccaro asked if it were possible to view a breakdown that shows last year's budget and what AEK is doing for the park district. It was asked that an AEK representative be at the February meeting to answer questions. Commissioner Zuccaro asked that on page 18 the heater repair charges be looked into. It appears that there were two checks cut on the same invoice number. Commissioner McMurray moved to accept the financial statements iv-vi. 2nd: Commissioner Tertell. Aye – U

7. Old business:

A. Audit Presentation: Auditors were not at the meeting

B. Chalet/Chalet Renovations – Plans allow for three racquetball courts with one for free weights and one for physical therapy. What the board members noted as being an excellent idea is a glass enclosed key-entry weight room with the fitness equipment.

Adrian Mendez, manager of the Chalet, had some suggestions. Firstly, the glass enclosed weight room. Second, upstairs becomes multi purpose. The echo needs to be addressed in the area of the racquetball courts.

Discussion then began on the physical therapy office & volleyball proposal. Board member Pettrone asked if the park district wanted to run tournaments, could they do it: would they be regulation? Brad Martin replied that such would be possible for 15 year olds and younger and two of the courts will be regulation; the others will need to be seen after construction. The space is probably regulation for basketball.

The question came up of Mr. Martin having his office ready by July. September 1st is a more realistic date. The bid can stipulate that the physical therapy office be finished first, with a penalty clause, but this may just cause contractors to increase their bids for this work.

If the office is not available by July 1, then Mr. Martin will have use of other space at the Park District for no fee until the office is finished; and if such space is not usable Mr. Martin will get up to 2 months free rent in the Chalet space.

The lease with Mr. Martin will be for two years, revisit the terms after the second year. \$1600/month includes utilities such as heat. Phone will be Mr. Martin's responsibility.

Director Wendt reported that the Chalet is losing about \$220,000/year. There would need to be 649 new resident members to cover the current loss. The budgeted loss for 2007 is \$129,000. This is the operating profit/loss. This does not include purchases or construction costs. There are currently 344 resident members and 204 non-resident members for a total of 548 members as of 12/12/06.

Volleyball: proposal No 1 is the most agreeable. Tuesday, Wednesday, Thursday at 6-10 PM December thru June, five courts, for the price of \$33,500. Plus the requirement to the volleyball club members for Chalet membership. It leaves Monday, Friday, Saturday, and Sunday for alternate rental. It allows players to join at the special \$100/person rate per year for full use of the Chalet. In addition, Mr. Martin is to run the concession and banner program. The volleyball members are to come into the Chalet to pay the special rate and receive their cards. Their special membership is a yearly membership. This represents substantial savings over the current membership program. The letter of intent is to be sent soon so that the contract can be available at the next meeting.

Vote on Chalet – revised plans. Commissioner Zuccaro moved to approve the construction and renovation of the Chalet per the plans of January 9, 2007, with glass enclosure for the existing basketball court and move weight room to gym. 2nd: Commissioner McMurray. Vote: Zuccaro, yes; McMurray, yes; Tertell, no; Durham, no; Pettrone, yes. Vote passed 3 to 2.

- C. Walker Park Bathrooms: President Durham liked the doors facing parking lot, the top diagram, as this would allow more light and for safety issues. Board member McMurray liked that by facing the park, two separate bathrooms could be built. Approx. cost for plumbing is \$4,000. \$17,000-18,000 range for two bathrooms facing East. For one bathroom the cost would be around \$10,000. Stainless steel fixtures would cost 2,000-2,500. PDRMA will be contacted regarding preferences for door locations and an electric lock will be looked into as well.
- D. 8100 Willow Springs Road Property Sign: President Durham likes the sign. Cost is \$980. It is the same size as the sign for Walker Park and could be re-used elsewhere in the future if necessary. Commissioner Tertell moved to purchase the sign. 2nd: McMurray. Aye – U
- E. Intergovernmental Agreement between the Pleasant Dale Park District and the Village of Burr Ridge concerning administration of impact fees. There was a question regarding page 38 No. 12. The park district asks that it not pay legal fees that exceed collecting.
- F. Policy for Hiring Assistant Director, Chalet Facility Manager and Golf Course Manager. The hiring policy will go into policy book as a change. Commissioner McMurray asked if all five board members needed to be involved in the process under this change. Commissioner Tertell requested that the word “shall” be changed to “may” so as to allow that not all board members need be involved. Commissioner Zuccaro made the motion that the policy be accepted with the correction. 2nd: McMurray. Aye – U

8. New Business

- A. Ordinance 2007-01, Abatement of 1991 General Obligation Park Bonds (Alternate Revenue Source) Commissioner Zuccaro moved to accept the ordinance. 2nd: Commissioner Tertell. Aye-U
- B. Ordinance 2007-02, Abatement of 1996 General Obligation Park Bonds (Alternate Revenue Source) Commissioner Tertell moved to accept the ordinance. 2nd: Commissioner McMurray. Aye - U
- C. Ordinance 2007-03, Abatement of 2004 General Obligation Refunding Park Bonds (Alternate Revenue Source) Commissioner Tertell moved to accept the ordinance. 2nd: Commissioner Zuccaro. Aye - U
- D. Ordinance 2007-04, Abatement of 2006 General Obligation Park Bonds (Alternate Revenue Source) Commissioner Tertell moved to accept the ordinance. 2nd: Commissioner Zuccaro. Aye - U
- E. Next golf course meeting Tuesday, January 16, 2007, at Flag Creek Golf Course
- F. Other:
 Commissioner Zuccaro will not be running in the next election. Petitions need to be turned in by February 5th.
 Little League: A field backstop is rusting and the quote that little league has gotten for repair is \$20,000. Director Wendt will consult with Tom.
 Golf Course Board: Commissioners Tertell and Durham will continue on the board.

9. Director’s Report: Budget meeting is Jan. 30th. Dates will be e-mailed.

10. Additional Items: Commissioner McMurray asked if anyone is writing a grant to offset costs to re-do the outdoor volleyball courts. Director Wendt is to call for information.

11. Open Forum: none

12. 1st Executive Session:

Closed session for purposes of employees, land acquisition, and litigation 5 ILCS 120/2 (c) (1), (5), (11)

Moved to Executive Session at: 8:44 PM

Returned from Executive Session at: 9:23 PM

13. 2nd Executive Session:

Closed session for purposes of employees, land acquisition, and litigation 5 ILCS 120/2 (c) (1), (5), (11)

Moved to Executive Session at 10:18 PM

Returned from Executive Session at: 10:28 PM

14. Adjournment: Commissioner McMurray moved to adjourn the meeting at 10:28 PM with a continued meeting to convene at 6 PM on January 16th to finish discussion on the Chalet. 2nd: Commissioner Zuccaro Aye-U.

Nancy McKenna
Recording Secretary