



MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
Tuesday, June 12, 6:30 PM
at the Recreation Center
7425 S. Wolf Road
Burr Ridge

1. Pledge of Allegiance
2. Call to order/Roll Call: Meeting brought to order at 7:30 PM. Present: were President Durham, Commissioner Tertell, & Commissioner Moon. Commissioner Pettrone arrived at 7:36 PM. Also present were Director Wendt-Epting and Attorney Anderson.
3. Board member comments: none
4. Additions/Corrections: Add Walker Park bathrooms and Heritage Society to Old Business.
5. Open Forum: no comments
6. Consent Agenda:
 - A. Minutes:
 - i. May 8, 2007, Regular Meeting, Open Session
 - ii. May 8, 2007, Executive Session
 - iii. May 22, 2007, Special Meeting
 - iv. May 22, 2007, Special Meeting, Executive SessionCommissioner Tertell moved to accept the minutes. 2nd: Commissioner Moon. Aye - U
 - B. Financial Statements: i through viii: vouchers numbered 050901, 051601, 053001, 052401, 053101, 060601, Chalet vouchers numbered 050903, 051603, 053003, 052403, 060607. There was a question regarding p. 43: Sherlock Plumbing. Commissioner Moon questioned whether any staff were qualified for small plumbing or other jobs. Director Wendt-Epting is to request that staff list qualifications for simple projects. There was a question about page 10: Sam's Club. This was for the food for the Seniors. The question was regarding how much food this covers. Director Wendt-Epting is to do a breakdown on the costs of the senior recreation fund. A question regarding page 31: TLC mows Soehrman Park, R & M applies mulch. It was requested that Director Wendt-Epting have both quote on both jobs.
Commissioner Tertell moved to accept the financial statements. 2nd: Commissioner Moon. Aye - U
7. Old Business:
 - A. Ordinance #2007-01 Annual Budget & Appropriation Ordinance. Commissioner Tertell moved to accept Ordinance #2007-01. 2nd: Commissioner Pettrone. Aye - U
 - B. Chalet/Chalet Parking Lot. The commissioners agreed that the parking lot is in poor condition. Chalet Manager Adrian Mendez is to get quotes on having the lot fixed.

A resolution should be passed at the August meeting if there is going to be a referendum for the sale and/or improvements to the Chalet. The regular July meeting is on Tuesday, July 10th which will possibly continue, at the Chalet, on Wednesday, July 11th at 5:30 PM.

- C. Gates at Soehrman. The gates have been removed. If the lot is being used for basketball, cones will be used to block the entrance.
- D. Maintenance 4 x 4 Vehicle: The board is to see pricing including a hard top and plow.
- E. Gymnasium Wall Matting. The board wishes to see at least one more bid.
- F. Sponsorship – Tabled until the Chalet decision.
- G. Strategies – The goals and objectives were given to the board. The board to see the updated tactics at the next meeting.
- H. Walker Park Bathroom. The bathroom cost could go over \$20,000.00. The bid packet will be published in the newspapers.
- I. Heritage Society – The contract was dropped off so the attorney can review it and discuss the issues with the board. Director Wendt-Epting is to present the Vial house at the University of Chicago to have it listed on the National Historic Register.
- J. 4th of July – Booth for the Chalet with a banner. Director Wendt-Epting to put something together.
Food vendors: So far, there will be the Beer tent; Ledo's BBQ Ribs & Pizza; Tropical Sno snowcones, BBQ Beef & Walking Tacos; The Heritage Society Sausage on a Stick; Elephant Ears; Vietnamese Egg Rolls and Vietnamese BBQ from Lin Lee; Fahitas; and Cotton Candy. The game vendors will be there. Four jumping thingy's, and a band. The quote for the music is not in yet.
- K. Soehrman Park – Residents circulated a petition to move the start time for the water park to 10:00 AM. The board decided the hours are to be changed to 10:00 AM until dusk.
- L. Farmer's Market – Director Wendt-Epting to find out why there are so few vendors.

8. New Business

- A. Ordinance #207-02 Prevailing Wage Ordinance. Commissioner Tertell moved to accept Ordinance #207-02. 2nd: Commissioner Pettrone. Aye - U
- B. Corporate Authorization Resolution for MB Financial Bank. Commissioner Tertell moved to accept the Corporate Authorization Resolution. 2nd: Commissioner Pettrone. Aye - U
- C. North Residence Landscaping – Director Wendt-Epting to get one more bid.
- D. Next Golf Course meeting Tuesday, June 19, 2007, 7:00pm at City of Countryside.

9. Director's Report: none.

10. Additional Items: None

11. Open Forum: Commissioner Moon mentioned that Public Works in Willow Springs wants a discounted rate at the Chalet. Director Wendt-Epting mentioned that this was discussed before and they may use the Chalet at resident rates.

12. Executive Session: none

13. Adjournment. Commissioner Moon moved to adjourn at 7:48 PM. 2nd: Commissioner Tertell.
Aye: U

Recording Secretary,
Nancy McKenna