



PLEASANT DALE PARK DISTRICT  
Regular Meeting  
Tuesday, November 13, 2007 at 6:30 PM  
at the Walker Park 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: Commissioner Durham, Commissioner Moon, Commissioner McMurray, Commissioner Pettrone, & Commissioner Tertell. Also present were Director Wendt-Epting, Attorney Anderson, Ralph Kurtz, Max & Sharon Moskal, Mike Dudek, Steve Cook, Chalet Manager Adrian Mendez and Chalet Assistant Manager Nicole Naroleski.
3. Board Member Comments: none
4. Additions and Corrections: Add Dixon to old business.
5. Open Forum: Citizen Max Moskal noted that the Chalet has potential for the neighborhood. He mentioned that the parking lot is worn out, the roof leaks, the carpet is worn, the track has worn tread, the equipment is obsolete and unsanitary, the upholstery is torn, the weight room is messy, it is cold in the winter and hot in the summer, the TV is noisy and the track is cold. However, he hopes it can be brought up to par and that it can be competitive.

Citizen Kenneth Keene mentioned that the Chalet was built in 1972 and has lost money from day one. He noted that the building is shot and should be torn down.

Citizen Steve Cook mentioned that the toll way took out the toll booth and put up a sign. He requests that the park district plant some pine trees to hide the sign.

It was also noted that the dances have been canceled due to the behavior of the children at the dances. Currently, the children are not issued ID's by the local schools. More parental help would be needed in the future if there are to be dances.

Bob Burke mentioned that the Little League field looks great with the new sod.

Citizen Mike Dudek commented that he saw the sign on the Hess property and feels good about having more green land. He asked if a dog park could be considered.

6. Consent Agenda:
  - A. Minutes:
    - i. July 11, 2007, Executive Session
    - ii. September 11, 2007, Regular Meeting
    - iii. September 11, 2007, Executive Session
    - iv. September 24, Special Meeting
    - v. September 24, Executive Session

vi. October 9, 2007, Public Hearing & Regular Meeting

Commissioner McMurray moved to accept the minutes. 2<sup>nd</sup>: Commissioner Moon. Aye ó U

- B. Financial Statements: vouchers numbered 091301, 091901, 092601, 100401, 100801, 101001, 101701, 102401, 110707, & 110701 and Chalet vouchers numbered 091303, 091903, 100401, 101002, 101703, 102403, 110703, & 110803. There was a question about page 25, removal of dead and damaged trees. The trees filled two semi-trucks. Director Wendt-Epting was asked to speak to AEK about adding a line to make the report more readable. There was a question about page 25: Wild Goose Chase. P. 46: the price of the trophies from Crown Trophies is covered by the soccer fees. On page 47, the Karate is a contractual program. Durable Roofing on page 61 was for the gutters on the Chalet. There was a question about Sherlock for toilet repair. It was requested that the costs of plumbing for the year be presented to the board at the next meeting. Commissioner McMurray moved to accept the financial statements. 2<sup>nd</sup>: Commissioner Moon. Aye - U

7. Old Business:

- A. Walker Park ADA Bathrooms: DK is willing to produce new drawings. The new estimate is \$26,000 ó 35,000 less than the previous but still over budget. The board wishes the bathrooms to go out for bid. Director Wendt-Epting is to put together a bid packet. The bathrooms are to be finished by April 1<sup>st</sup>.
- B. Grant Writer: Director Wendt-Epting has called a grant writer but has no responses yet.
- C. Savoy Club Playground: The developer is not accepting the agreement as discussed by the developer and the board. The homeowners association would have authority over the park in the new agreement. The board accepts the original agreement they had with Callahan.
- D. Chalet/Chalet Renovations. The survey analysis shows that a large majority of users are non-residents. 79% of residents surveyed regarding the refurbishment of the Chalet are negative. Commissioner Moon moved to take the referendum off the ballot. 2<sup>nd</sup>: Commissioner McMurray. Aye - U
- E. Other: none

8. New Business:

- A. Ordinance 2007-07 General Obligation Limited Tax Park Bonds, Series 2007, in the approximate amount of \$350,000.00. MB Financial submitted the best bid at 3.77% for the \$45,000 bond maturing in 2008, 3.80% for the \$50,000 bond maturing in 2009, and 3.83% for the \$255,000 bond maturing in 2010.. Commissioner Moon made a motion to accept MB Financial as the purchaser of the bonds. 2<sup>nd</sup>: McMurray. Aye ó U. Commissioner Moon made a motion to pass ordinance 2007-07 Issuing General Obligation Limited Tax Park Bond in the amount of \$350,000.00, with MB Financial as the purchaser of the bonds. 2<sup>nd</sup>: Commissioner McMurray. Aye - U
- B. IAPD Credentials Certificate: Director Wendt-Epting is the delegate with Commissioner Moon as an alternate.

- C. Proposed 2007 Levy: The levy ordinance will be available next week. The proposed levy figures are as follows:

TOTAL LEVY FOR GENERAL CORPORATE FUND	\$450,950
TOTAL LEVY FOR RECREATION FUND	\$476,718
TOTAL LEVY FOR LIABILITY INSURANCE FUND	\$135,675
TOTAL LEVY FOR SPECIAL RECREATION FUND	\$273,221
TOTAL LEVY FOR MUSEUM FUND	\$ 4,409
TOTAL LEVY FOR IMRF	\$ 61,971
TOTAL LEVY FOR SOCIAL SECURITY FUND	\$ 41,401
TOTAL LEVY FOR AUDIT FUND	\$ 30,903
<b>TOTAL FUNDS LEVY FOR 2007</b>	<b>\$1,475,248</b>
DEBT SERVICE EXTENSION BASE LEVY FOR 2007	\$ 552,790

- D. 4<sup>th</sup> of July fireworks: Premier Pyrotechnics does 3500 shows per year. They are one of the largest importers and manufacturers of shells in the country. Custom designed shells are available. They do more nightly shows than any other. They will send a video to Director Wendt-Epting of a show of a similar value to what Pleasant Dale Park District specified so that the board may see what they do.
- . Golf Course Distribution: The distribution is approximately \$30,000.00 this year. It was approximately \$117,000.00 last year. New mowers and lightening shelter were capitol expenses.
- E. Next Golf meeting Tuesday, November 20<sup>th</sup>, at the Pleasant Dale Park District, 7:00 PM
- F. Dixon: Commissioner Durham talked to Dixon. The state legislature is about to pass the capitol fund. The board discussed the possibility of Dixon lobbying in Springfield for funding. Commissioner Moon made a motion to broaden the scope of the services to include fund raising. 2<sup>nd</sup>: Commissioner McMurray. Aye ó U
- G. Other: Dances. It was noted that the dances provided a night out for parents and entertainment for the teens. Two things need to change for there to be dances again: 1. No one comes in without an ID card. 2. Parents need to volunteer. There are 14 staff members who worked at the dances. The number of parents needs to match the number of staff. A mailer is to be sent out in the spring. The dances were held on the 2<sup>nd</sup> Friday of the month. It was suggested that the next dance be a spring fling or valentines themed dance.
- H. Building use: The commissioners requested a schedule of classes which are running.

9. Directorø Report: none

10. Additional Items: none

11. Open Forum : no discussion

12. Executive Session: Commissioner Moon moved that the board go into Executive Session at 8:47 PM. 2<sup>nd</sup>: Commissioner McMurray. Aye - U  
closed session for purposes of employees, land acquisition and litigation 5 ILCS 120/2 (c)  
(1), (5), (11)

Regular Meeting  
September 24, 2007

13. Adjournment. Commissioner Moon moved to adjourn at 9:07 PM 2<sup>nd</sup>. Commissioner McMurray. Aye - U

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Recording Secretary,  
Nancy McKenna

