



MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
Tuesday, February 12, 2008 6:30 PM
at the Recreation Center
7425 S. Wolf Road
Burr Ridge

REGULAR MEETING

1. The meeting was called to order at 6:30 PM
2. Roll: Present were Commissioner Tertell, Commissioner Pettrone, and Commissioner Moon. Also present were Director Wendt-Epting and Attorney Eric Anderson.
Board Members Absent: Commissioner Durham and Commissioner McMurray
3. **Board Member Comments:** none
4. **Additions and Corrections:** strike the sentence indicated in executive session regarding Mr. Keene.
5. **Open Forum:** no comments
6. **Consent Agenda:**
 - a. Minutes:
 - i. January 8, 2008, Regular Meeting: Commissioner Moon made a motion to approve. 2nd: Commissioner Pettrone. Aye - U
 - ii. January 8, 2008, Executive Session: Commissioner Pettrone made a motion to approve. 2nd: Commissioner Moon. Aye - U
 - b. **Financial Statements:**
 - i-ix. Vouchers #0011601, 0012101, 0013001, 0012301, 0020601 and Chalet vouchers #0011603, 0012403, 0012303, 0020603. There was a question about page 9. The dance studio gets 75% and the park district gets 25%. Director Wendt-Epting is to check on other dance classes. There was a question about the Soehrman water bill. Director Wendt-Epting is to check on this. Regarding the Wild Goose Chase bills, Director Wendt-Epting is to average the number of visits per month. Regarding the middle school, Director Wendt-Epting is to check on why the park district pays for four hours. On page 36 there was a question on chalet repairs. The drain line above the women's locker room needs repair. There was also a question about the cell phone charges. These phones are for park district business only. Commissioner Pettrone made a motion to approve vouchers i-x. 2nd: Commissioner Moon. Aye - U
7. **Old Business:**
 - a. Chalet/Chalet Renovations: The attorney for the interested parties was asked not to do anything while they investigate how much it will cost to install the ice rinks. Bond counsel will have to give an opinion on the enterprise offered by the interested parties.

- b. 4th of July Fireworks: Both Melrose and Premier Pyrotechnics had representatives present. The board gave each five minutes for a short presentation. Melrose mentioned that they have been the fireworks provider for at least twenty years, their safety record is impeccable, the fire works program runs smoothly, they know the park district staff and the fire department. They have a good reputation and there have been no complaints. Premier pointed out that their quote gives all the numbers: all the costs are accounted for. Premier was sought by the Science Channel for a program on fireworks. They have a music solution: They will contact a local radio station to carry the music. The radio station will send a time stamp to Premier so that the fireworks will be synchronized to the music. They are the only US company to completely own a manufacturing plant in China, and also own an American production facility. They are offering a 10% discount for multi year contract plus an additional 5% discount for early signing of the contract plus, if the park district is not happy after the first year they can go back to Melrose the following year. Or if the park district is happy with the show, they can sign a three year contract. Commissioner Pettrone moved to accept Premier Pyrotechnics to do the fireworks show for a one year contract as presented, with an additional sound system not to exceed \$1000.00 2nd: Commissioner Tertell. Roll: Commissioner Pettrone: Aye; Commissioner Moon: Aye; Commissioner Tertell: Aye. The motion passed.
- c. Walker Park ADA Bathrooms: Nine companies responded to the request for bid. R & W Clark and Christian Thomas are the two companies that quoted the job with no changes noted. Director Wendt-Epting will check references. Director Wendt-Epting is to place the cost into the special recreation budget and see if the SRA approves. Commissioner Pettrone moved to accept the lowest bid pending approval of references. 2nd: Commissioner Moon. Aye - U
- d. Savoy Club Playground: Fence and berm were not part of original plan. IF the berm was show on the original plans the park district would have likely not accepted the park as it was already so small. As another accommodation to the developer, and in an effort to work with the village, Commissioner Moon moved to accept only \$20,000.00 (and not the \$40,000 believed to have been offered), with the developer finishing the park as promised. The \$20,000 can be further reduced by the developer completing the excavation, curbs, and sidewalk, which he previously priced at his cost of approximately \$8,000.00. 2nd: Commissioner Pettrone. Aye - U
- e. Golf Course Sign Approval: The Flagg Creek Golf Course plans to replace the hardware only, not the base, of the existing sign for a cost of approximately \$34,550.00 A bid packet is being put together. The sign will be on the site of the existing sign. Commissioner Moon moved to table this item. 2nd: Commissioner Pettrone.
- f. Historical Society: The agreement is fine. A title search is being done. Commissioner Moon moved to approve the agreement subject to the title search coming back clean and the village allowing the necessary permits. 2nd: Commissioner Tertell. Roll: Commissioner Pettrone: nay; Commissioner Moon: Aye; Commissioner Tertell: Aye. Motion did not pass with a majority of the board vote.

8. **New Business:**

- a. Little League: Bob Burke, president of the Pleasant Dale Little League spoke on a new rule requiring that the first, second, and third bases disengage from their anchor and proposed a course of action. These new bases would be put into the North, East, and West fields. The North field is use by Little League only and the bases can be stored in an existngg storage box. The East and West fields are used by Menø leagues, Little League, and Pleasant Dale Park District programming. The bases are different for adults vs. youth. Different tops can be used with the same anchor. Storage boxes can be obtained for the East and West fields and the ball game coordinator can have a key. The bases cost \$450 for a set of three, and an additional \$139 additional for the double first base that Little League uses. An extra set of bases for the Menø baseball would be an additional \$150 for a cost of \$2342.40 If bases were to be purchased for White Buffalo, the additional cost would be about \$1000. Little League proposed paying for ¼ to 1/3 of the cost for the bases for the Little League field. Commissioner Moon moved to have the Pleasant Dale Little League pay 1/3 toward the base system and the Park District pay 2/3 of the cost. The bases are to be installed by the Park District maintenance. 2nd: Commissioner Pettrone. Aye - U
- b. Amendment to Policy Manual: Paragraph (6) of Subsection (g) of Section 1 of Article 1 of the Park Policy Manual. Commissioner Pettrone moved to accept the amended policy manual. 2nd: Commissioner Moon. Aye - U
- c. Dump Truck: Approval is needed to trade in the 1994 dump truck and purchase a new 4 x 4 F-450 XL dump truck from Packey-Webb. The cost without the trade in is \$39,400. They are offering \$4,500 in trade in value for a overall cost of \$34,900.00 Commissioner Moon moved to accept the bid for the new dump truck. 2nd: Commissioner Pettrone. Aye - U
- d. Budget Workshop and Staff/Commissioner Workshop Dates: The budget workshop will include Director Wendt, the Golf Course Manager Rosinia and the Chalet Manager Mendez and will be held on Thursday February 28th from 7:30 to 9:00 PM.
- e. Next Golf Course meeting Tuesday, February 19, 2008, at the Pleasant Dale Park district at 6:30 PM
- f. Dance: There were about 300 kids at the dance. There was a question why the big gym was not used. The kids congregate on one side of the gym, so there was a large open area for dancing still available. Also, there was concerns regarding damage to the big gym floor, the dance floor can be more effectively viewed from the stage and the DJ is also on the stage. The dance was from 7 to 9 PM.

9. Directors Report: no discussion

10. Additional Items: none

11. Open Forum: no comments

12. Executive Session

- a. Closed session for purposes of employees, 5 ILCS 120/2 (c) (1)

Commissioner Moon moved to Executive Session at 9:32 PM. 2nd: Commissioner Pettrone.

Returned from Executive Session at 9:40 PM

10: **Adjournment:** Commissioner Moon immediately moved to adjourn the meeting at 9:40 PM 2nd: Commissioner Tertell. Aye ó U

Nancy McKenna, Recording Secretary

