



MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
Tuesday, April 8, 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 Durham, Commissioner Tertell, Commissioner Pettrone, and Commissioner Moon. Also present were Director Wendt-Epting and Attorney Eric Anderson.
3. **Board Member Comments:** None
4. **Additions and Corrections:** None
5. **Open Forum:** Mike Dudek, who was at the November meeting to discuss a dog park mentioned that a dog park, in a structured environment, would be beneficial to the citizens and dogs. A park would need water, fence, and to conform to Cook County regulations. Director Wendt-Epting will call park districts that currently have dog parks, find rules and regulations, and put together a feasibility study.
6. **Consent Agenda:**
 - a. Minutes:
 - i. March 11, 2008, Regular Meeting:
 - ii. March 11, 2008, Executive Session
Commissioner Pettrone moved to approve the consent agenda with respect to the minutes. 2nd: Commissioner Moon. Aye - U
 - b. **Financial Statements:**
 - i-ix. Vouchers #0031201, 0032001, 0032601, 0032701, 0040201 and Chalet vouchers #0031203, 0032003, 0032603, 0040203 Commissioner Pettrone made a motion to approve the consent agenda with respect to the vouchers i-ix. 2nd: Commissioner Moon. Aye - U
7. **Old Business:**
 - a. Chalet/Chalet Renovations: The High School dance lost \$1260.25. 14 people attended. Expenses included: \$365 for the D.J.; \$400 for off duty police officers; \$190.75 for pizza; and \$252 for staff. It was suggested that there be a consistent date and program for the dance. Music, not a DJ and pizza. It was suggested that the dance be on the 1st Friday of May, and the dance will be assessed next Park District meeting. Advertisement on Facebook and MySpace. Direct Fitness Solutions wants \$7134.27 to fix the Precor, Elliptical, bikes, and treadmills. They adjust the machines every three months, turning the belts over to equalize wear, grease, clean, and adjust.

This costs \$1255 per quarter. Commissioner Moon made a motion to approve the repair of the machines. 2nd: Commissioner Pettrone. Aye - U

- b. Bathrooms. Dave Kaefer is changing the drawings as the village turned down the permit request.
- c. LT Hockey - none
- d. Savoy Club Playground: Waiting for the revision of covenant and restrictions. It was suggested that the board visit the park as part of or prior to the next board meeting.
- e. 2008-2009 Proposed Budget. The list of changes are in the board packet. Changes included a new server for \$10,000.00; and the estimated revenue for the Chalet has been lowered. The golf salary and wages remain the same, but it was noted that hours need to be controlled. It was noted that the auditors are looking at the golf course numbers. The board requested a revenue/expense report for the period of Nov. 15 through March 15, taking Doug out of the equation. The purpose of this report is use it in the analysis of whether having the facility open during the off-season is prudent from an economical viewpoint. The proposed budget, with the changes mentioned will be immediately available for public inspection. Attorney Anderson will have published in the local newspaper a notice that there will be a public hearing regarding the budget at the beginning of the May Regular Board Meeting.
- f. Other. none

8. New Business:

- a. Lake Carriage Way (planting of trees). Doug and Tom looked into adding trees to block the view of the tollway sign. The space is only fifteen feet wide, so no spader is possible. Only small trees could be planted, which would take approximately thirty years to get to size. Director Wendt-Epting is to see about cost and feasibility of adding some trees.
- b. Nomination and Election of President and Vice President: moved to May New Business.
- c. Appointment of Treasurer and Secretary. Moved to May New Business.
- d. Appointment of Committee Members: Moved to May New Business.
- e. Appointment of Legislative Key Contact: Moved to May.
- f. Approval of 2008-2009 meeting dates. Commissioner Tertell moved to accept the meeting dates and the start time of 6:30 PM. 2nd: Commissioner Moon. Aye - U
- g. Next golf course meeting Tuesday, April 15th at the City of Countryside at 6:30 PM.
- h. Other: none

9. Director's Report: Nikki's report was good. She likes her new position, loves coming to work and is more involved.

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)

Moved to Executive Session at 7:18 PM

Returned from Executive Session at 8:32 PM

10: **Adjournment:** Commissioner Tertell immediately moved to adjourn the meeting at 8:32 PM 2nd: Commissioner Moon. Aye ó U

Nancy McKenna
Recording Secretary

