



MINUTES OF THE PUBLIC HEARING  
PLEASANT DALE PARK DISTRICT  
Tuesday, May 13, 2008 6:30 PM  
at the Recreation Center  
7425 S. Wolf Road  
Burr Ridge

PUBLIC HEARING

1. The public hearing was called to order at 6:30 PM by President Durham for the purposes of receiving comments on the Budget of the Pleasant Dale Park District for the 2008-2009 fiscal year.
2. President Durham explained that the budget put together by the park district has been available for in excess of 30 days.
3. President Durham asked if there were any comments from the commissioners, and there were none; and then he asked if there were any comments from the public, and there were none.
4. Close of public hearing at 6:34 PM

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Recording Secretary  
Nancy Mckenna



MINUTES OF THE PUBLIC REGULAR MEETING  
PLEASANT DALE PARK DISTRICT  
Tuesday, May 13, 2008 6:30 PM  
at the Recreation Center  
7425 S. Wolf Road  
Burr Ridge

REGULAR MEETING

1. **Roll Call:** Present were Commissioner Durham, Commissioner Pettrone, Commissioner McMurray, and Commissioner Moon. Also present were Director Wendt-Epting and Attorney Eric Anderson
2. **Board Member Comments:** none
3. **Open Forum:** Citizen Max Moscal was concerned about the possible closing of the Chalet. The board mentioned that no decisions have been made yet and that all options will be exhausted before a sale. Mr. Moscal asked that youth and senior programming be kept separate and commented that he would be willing to pay more for membership. Citizen Rick Mika had concerns about the summer hours for the Chalet and about the maintenance of the exercise equipment. It was noted that there is an advisory council at the Chalet, and that they should report their findings to the board after their meetings. There was also a question about high school students using the Chalet equipment, especially in relations to working out for team sports, since local health clubs allow this. Director Wendt-Epting will check with PDRMA on this issue.
4. **Additions and Corrections:** Add budget workshop dates to New Business
5. **Consent Agenda:**
  - a. **Minutes:**
    - i. April 3, 2008, Special Meeting
    - ii. April 8, 2008, Regular Meeting
    - iii. April 8, 2008, Executive SessionCommissioner McMurray moved to accept the minutes. 2<sup>nd</sup>: Commissioner Moon. Aye - U
  - b. **Financial Statements:**
    - i-x. Vouchers numbered 0040901,0041601, 0042301, 0043001, 0050801 and Chalet vouchers numbered 0040903, 0041603, 0042303, 0043003, 0050803. There was a question regarding Inland Mechanical Services. The information will be added to the Friday report. It was noted that if commissioners request information before the meeting, the documents can be available at the meetings. There was also a question about Laundry Systems. This was to fix the laundry washing and drying machines. Commissioner McMurray made a motion to approve vouchers i-x. 2<sup>nd</sup>: Commissioner Pettrone. Aye - U

**6. Old Business:**

- a. Chalet: If there is to be a referendum regarding the Chalet in November, the board needs to address this possibility at the June meeting. Van Collins of Rasa, who has a contract with the Chalet to teach classes had concerns about after hours use of the Chalet. Director Wendt-Epting is to work with Mr. Collins regarding this issue.
- b. Savoy Club: The board is waiting on documents from the Savoy Club.
- c. Other: none.

**7. New Business:**

- a. Nomination and Election of President and Vice President. Commissioner Durham nominated Commissioner Tertell for the position of President. No other nominations being made a unanimous vote was cast to elect Commissioner Tertell as President. Commissioner Pettrone nominated Commissioner Moon for the position of vice president. No other nominations being made a unanimous vote was cast to elect Commissioner Moon as Vice-President.
- b. Appointment of Treasurer and Secretary. Commissioner Moon moved to appoint Commissioner Durham as treasurer. 2<sup>nd</sup>: Commissioner McMurray. Aye: U. Commissioner Durham moved to appoint Director Wendt-Epting as board secretary. 2<sup>nd</sup>: Commissioner Pettrone. Aye: U
- c. Appointment of Recreation & Chalet Committee Members. The committee meets four times per year, the month before the brochure is released so that it may be reviewed at the board meeting. The entire board will serve on the committee. The committee will meet an hour before the board meeting.
- d. Appointment of Legislative Key Contact. Commissioner Pettrone was appointed. Director Wendt-Epting will fill out the paperwork.
- e. Ordinance 2008-05:  
Annual Budget and Appropriation Ordinance 2008-2009. Commissioner Durham moved to approve the Annual Budget and Appropriation Ordinance 2008-2009. 2<sup>nd</sup>: Commissioner Pettrone. Aye: U
- f. Tennis Court Resurfacing. Three quotes were received. US Tennis Court resurfaced the basketball court. Commissioner McMurray moved to accept the quote from US Tennis Court. 2<sup>nd</sup>: Commissioner Durham. Aye: U
- g. Garden Club Rental. The Garden Club uses the room during the day, when there is not a pressing need for space and the park district sets up tables and chairs. The rental for the Garden Club will remain the same at \$350.00 per year..
- h. Next golf course meeting Tuesday, May 20, 2008, at the City of Countryside @ 6:30 P.M.
- i. Other: The Farmers Market will be set up in downtown in Burr Ridge by the Planning and Events Committee of Burr Ridge.

**8. Directors Report:** no discussion

**9. Additional Items:** none

10. **Open Forum:** It was noted that the Menø sinks in the locker room at the Chalet are not cleaned, as well as the showers. Director Wendt-Epting is to direct staff.

**11. Executive Session**

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

Moved to Executive Session at 7:42 PM

Returned from Executive Session at 8:07 PM

10: **Adjournment:** Commissioner Durham immediately moved to adjourn the meeting at 8:07PM 2<sup>nd</sup>: Commissioner McMurray. Aye ó U

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Recording Secretary  
Nancy McKenna

