



MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING
PLEASANT DALE PARK DISTRICT
Tuesday, October 14, 2008
at the Recreation Center
7425 S. Wolf Road
Burr Ridge

1. **Call to Order:** The meeting was called to order at 6:30 PM
2. **Roll Call:** Present were Commissioner Durham, Commissioner Tertell, Commissioner McMurray, Commissioner Moon and Commissioner Pettrone. Also present was Attorney Eric Anderson
3. **Public Hearing on Park District's intention to issue approximately \$300,000 in General Obligation Bonds:**
 - a. President Tertell opened the public hearing regarding the park district's intention to issue approximately \$300,000 in general obligation bonds, an amount that is approximately \$250,000 less than the park district has issued, on average, in previous years.
 - b. Commissioner Comments: It was asked if this affects only those who live in the district served by the Pleasant Dale Park District. Attorney Anderson stated that it does.
 - c. Public Comments: none
 - d. Commissioner Durham made the motion to close the public hearing. 2nd: Commissioner McMurray. Vote: Commissioner Pettrone: aye; Commissioner Moon: Aye, Commissioner Durham: aye; Commissioner McMurray: aye; Commissioner Tertell: aye. Motion passed.
 - e. The Public Hearing was closed at 6:34 PM
4. **Additions and Corrections:** none
5. **Open Forum:** Sharon Moskal who lives in the district and is a member of the Chalet noted that there are five Bud Light signs on the windows in the bar at the Chalet, and that they face outward into the Chalet where young people are rather than into the bar. It was suggested that the signs be reduced to one, and to have it face into the bar. She also noted that the fall festival was advertised only on one side of the marquee so those approaching the chalet from the North would not see the sign. It was suggested that more advertisement be done for events including a sign inside the Chalet. It was noted that there were fliers at the Chalet and that the event was also in the brochure. On November 8th there will be an open house at the Chalet. It was asked what events are planned for the open house. A yoga instructor will be presenting, the YMCA will have a table with their information, Dave Johnson will be there to discuss personal training, there will be a blood drive, a Cubs player will be there, and a doctor of chiropractic medicine will also be there. During Saturday swimming lessons, the parents obstruct the track with chairs and unsupervised younger siblings to those in the lessons are also obstructing the running track. Runners have to use only half the track during this time. It was discussed and those who are not members of the Chalet will be asked to remain in the lobby. YMCA staff will be advised and signs will be posted. There will need to be more than one YMCA staff member available to help with the YMCA customers and it was suggested that the YMCA may offer baby sitting services, utilizing the racquetball court. Young children of the opposite sex are still being brought into the locker rooms. There is a

notice posted that family dressing areas are available upstairs. A sign will be posted noting that members of the opposite sex are not allowed in the locker rooms. After two infractions the members may be asked to leave. Two baby changing tables have been ordered and will be installed. People are sitting on the track to watch the swimming program. It was suggested that Nikki address and correct this situation. Also, the key pad is not hooked up. There is no burglar alarm in the facility. It may have had one prior to the Park District purchasing the Chalet. The fire alarm is always on. It was requested that an AEK representative attend a board meeting.

6. Consent Agenda:

a. Minutes:

- i. September 9, 2008, Regular Meeting Minutes. Commissioner Durham moved to accept the minutes. 2nd: Commissioner Moon. Vote: Commissioner Pettrone: aye; Commissioner Moon: aye; Commissioner Durham: aye; Commissioner McMurray: aye; Commissioner Tertell: aye. Motion passed.
- ii. September 9, 2008, Executive Session Minutes. Will be approved at the November meeting

b. Financial Statements:

i-xiii. Vouchers #0091701, 0092401, 0100101, 0100801, & 0091001, and Chalet vouchers #0091003, 0091703, 0092404, 0092403, 0100103, & 0100803 and void vouchers #VC092408 & VC091508. On page 15 there was a question about the per diem. This was for a board approved trade association meeting. P. 17: the cell phone charges were for one month. P. 37: ADT and also Sonitrol. ADT is Chalet security and is a quarterly charge. It was noted that the touch pad is not working. Director Wendt is to address this. Sonitrol is security for the park district. There was a question regarding the reimbursement of mileage. This is for running to the bank as well as to Samø Club. P. 10 City of Countryside water bill. The question was what was the time period covered by the bill. Commissioner McMurray made the motion to approve the financial statement. 2nd: Commissioner Durham. Vote: Commissioner Pettrone: aye; Commissioner Moon: aye; Commissioner Durham: aye; Commissioner McMurray: Aye; Commissioner Tertell: aye. Motion passed.

7. Old Business:

- a. Savoy Club: The Park District is waiting on the sidewalks and for the title to be transferred. Director Wendt-Epting has the bid packet ready and it will be sent out as soon as the Park District has the title to the property.
- b. Hess Property Garage: There is not a need to rebuild. The garage can be demolished and the pad left. Commissioner Durham moved to demolish the garage and farm house and to not rebuild the structures. 2nd: Commissioner Moon. Vote: Commissioner Pettrone: aye; Commissioner Moon: aye; Commissioner Durham: aye; Commissioner McMurray: aye; Commissioner Tertell: aye. Motion passed.
- c. Bathroom Update : Director Wendt-Epting will discuss this with Attorney Anderson. The job should have been completed. It can be completed by another firm if there is sufficient monies held back.
- d. Park District Sign: The village is not allowing the sign back. Only the base was damaged but the sign exceeds the size allowed by current code. The zoning commission meets every other

month, the next meeting is in November. Director Wendt-Epting is to add this item to next month's agenda and the commissioners wish to see the correspondence to date and wish to know who at the village is working on this.

8. New Business:

- a. Chalet Advisory Committee October Report: The meeting was October first. 30 people attended. All were members of the Chalet, 3 were former YMCA members, all but two or three are residents. They discussed the structure of the CAC, sub committees, mission and duties of the CAC and requested volunteers. The 4th member of the committee will be presented to the board next month. Two or three individuals stepped forward to serve on each sub-committee so there are about twelve people involved in the CAC. One of the first items to be addressed is the money situation. Andy, a bank vice president is assisting. There are holes in revenue collection. Nikki, the manager of the Chalet is providing information. Bob, Tom, and Nikki have a meeting next week. The front desk is not recognizing members who are not current. The tracking software is difficult and there is a suggestion to add auto debit for dues and fees. There was a question regarding why it is not known if payment is expired. It was asked if, when membership lapses, do we reach out to the member to get them to renew. It was mentioned that the AEK software does not track when dues are due. Logs should be run monthly and letters sent to those who lapse. It was requested that a AEK representative be at the next board meeting. CAC has a sub-committee on memberships but recognizes management issues. It was questioned if this is a software problem or a software training problem. One of the four CAC members will attend the sub committee meetings to take minutes and these will be brought to the Park District Board. Commissioner Moon made a motion to appoint Bill Hough to the CAC Committee. 2nd: Commissioner Durham. Vote: Commissioner Pettrone: aye; Commissioner Moon: aye; Commissioner Durham: aye; Commissioner McMurray: Aye; Commissioner Tertell: aye. Motion passed
- b. South Residence: There are no plans for this building and the Park District does not have money to tear it down. This item is tabled until there are plans. Currently there is a 60 day notification for vacating the property.
- c. Golf Tournament Reimbursement: moved to Executive Session.
- d. Next golf course meeting Tuesday, October 12, 2008 at the Pleasant Dale Park District at 6:30 PM
- e. Other: none

9. Directors Report: no discussion.

10. Additional Items: Lyons Township had a class reunion and some from that event went to the Chalet bar afterward, and reported a smell. The bar lines were leaking. Pepsi will be out by the end of the week to move their equipment; the bar will be closed for two days. The cooler will then be moved and the floor treated with bleach, and retiled. It could be a bigger problem but this is unknown until the floor is opened. It was commented that the media report is a lot of paper. However, the reports cover the advertisement, the publicity, and the plans for the next month. It was decided that paper format will continue.

11. Open Forum: Max Moskal suggested more promotion for Chalet events. That events be coordinated more between the Media/Marketing plans and the CAC to get the member

Regular Meeting
October 14, 2008

perspective. The CAC representative commented that the purpose of the CAC is to work itself out of a job, that marketing is a management job.

12. Executive Session:

- a. Commissioner McMurray moved to go into closed session. for purposes of personnel, 5 ILCS 120/2(c)(1). 2nd: Commissioner Durham. Passed unanimously. Moved to Executive Session at 7:43 PM
- b. The Board returned to open session at approximately 8:20PM.

13. Adjournment: Commissioner Durham moved to adjourn at approximately 8:20PM. 2nd Moon. Passed unanimously.

Nancy McKenna, Recording Secretary

