



MINUTES OF THE REGULAR MEETING
PLEASANT DALE PARK DISTRICT
Tuesday, November 11, 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, Commissioner Moon & Commissioner McMurray. Also present were Director Wendt-Epting, Steve Kleinman from PDRMA, Jerry Welch & Stan Johnson from the Flag Creek Heritage Society and Attorney Eric Anderson.
3. **Board Member Comments:** None
4. **Additions/Corrections:** Add the Township Proposal to New Business
5. **Open Forum:** none
6. **Consent Agenda**
 - a. Minutes
 - i. October 14, 2008, Public Hearing & Regular Meeting Minutes
 - ii. October 14, 2008, Executive Session Minutes (from Eric)
 - iii. September 9, 2008, Executive Session Minutes (from Eric)

Correction on page three: 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.
Commissioner McMurray moved to accept the minutes as corrected. 2nd:
Commissioner Moon. Roll: Commissioner Pettrone: Aye; Commissioner Moon: Aye; Commissioner McMurray: Aye; Commissioner Tertell: aye. Motion passed.
 - b. Financial statements: Vouchers numbered 0101501, 0102301, 0101503, & 0102303.

Page 13: music classes are contracted out. Page 19: accurate steam for steam room repair. It was noted that since the repairs there is a terrible smell in the steam room. Director Wendt-Epting is to check into this and to check what the bill was for. Commissioner McMurray moved to accept the financial statements. 2nd: Commissioner Moon. Roll: Commissioner Pettrone: Aye; Commissioner Moon: Aye; Commissioner McMurray: Aye; Commissioner Tertell: aye. Motion passed.
7. **Old Business:**
 - A. **Recreation Center Sign:** Two drawings have been submitted to the Village. However, the V-shaped sign similar to what was there before will probably not be allowed. This option costs \$15,140. The top part of the sign was salvaged. It is not

- straight and dates from early 1990. The second drawing is for a sign that is similar to the sign at the school. It has a digital print rather than a limestone base. The cost for this sign would be \$10,200.00. \$13,401.00 was received from the insurance. Burr Ridge will not allow a LED sign, only manual lettering is allowed. The new sign can be put in at any time once approved by Burr Ridge. Commissioner McMurray moved to accept the proposal for sign number 2. 2nd: Commissioner Moon. Aye -U
- B. Hess Property:** The demolition is scheduled for November.
- C. Bathroom Update:** The bathroom was supposed to be completed by the end of the week but it does not look like it can be completed in that time. Attorney Anderson is to send a letter to RW Clark Construction stating that the bathroom is to be completed by the end of the month or another company would be found. It was noted that all future contracts should stipulate deadlines. Commissioner Moon moved to terminate the contract at the next meeting if the job is not completed. Motion failed.
- D. Savoy Club:** Sidewalks have been installed, and the sod will be installed in the spring. The developer recorded the amendment to the plat, and the Park District has the title documents. Burr Ridge wanted the playground completed by the end of the year. The Park District will alert Burr Ridge regarding the progress.
- E. Other:** AEK is to send a representative to the next board meeting. Specific information regarding why staff cannot track members is needed. It was asked if this is a system problem or a training problem. The board wants to know what kind of tracking the program can do. It was asked if there was anyone in house who can train the staff. It was commented that it is not the most functional system and Karla is looking into other systems. Membership management is being tracked at only the Chalet using this software.

8. New Business

A. Bond Bid Opening

Harris offers three bonds: 3 yr maturity at 3.55%; 2 yrs at 3.4%; 1 yr at 3.2%

MB Financial offers range from 5.1 to 5.9%

Chase offers 4.38% for every year

Hinsdale Bank & Trust offers 3.7 to 3.8%

Commissioner McMurray moved to buy the bonds from Harris Bank. 2nd:

Commissioner Moon. Roll: Commissioner Pettrone: Aye; Commissioner Moon: Aye;

Commissioner McMurray: Aye; Commissioner Tertell: aye. Motion passed

B. Ordinance 2008-07: Providing for the borrowing of money and issuing bonds in the amount of \$305,571.00

Commissioner Moon moved to pass ordinance 2008-07.

2nd: Commissioner Pettrone. Roll: Commissioner Pettrone: Aye; Commissioner

Moon: aye; Commissioner Pettrone: aye; Commissioner Tertell: Aye. Motion passed

C. Flag Creek Heritage Society Museum

Base 10 Architects in Countryside drew up the plans. The museum will cost \$2.25 million dollars and the Society is now taking steps to raise the funds. They have the opportunity to make a presentation to Lyons Township Board to receive a portion of a 10 million bond issue. It may take up to a year to find out if they will receive this funding. They are working with a development consultant. They are setting up fundraising efforts outside the society because of the amounts of money they need to raise. They have a power point presentation and a voice over CD presentation. Requesting organizations often

require matching funds. They understand that they may have to raise the entire amount. They are soliciting foundations. The architect has conceived of a historical museum campus with the Vial house, the Society Museum and park space. The building has two floors, no basement. They have talked to Burr Ridge so as to conform to what the permits require. The building is about 5000 sq. ft. It was asked if they are considering geothermal heat or other green initiatives. It was mentioned that grants may be available for green and energy saving efforts. Larger trees will be preserved.

- D. CAC Report for November** Commissioner Moon moved to accept Sandy Stoub as the fourth member of the CAC panel. 2nd: Commissioner McMurray. Roll: Commissioner Pettrone: aye; Commissioner Moon: Aye; Commissioner McMurray: aye; Commissioner Tertell: aye; Motion passed.

Bob Foreman has resigned as he does not believe in hopeless causes. The question is to how to curtain losses. The question is what is the Chalet: a community center, or a health club. Programming for non members pushes members out.. Community center implies use of the facility is free. Once you are in, you are in. There are no internal controls. There are classes of members. Full non-resident members pay \$60 per month. Walkers pay \$75 per year. Swimmers pay \$135 per year. Lockers are taken by the basketball program. The open tournaments make members leave. The racquetball tournaments do not do anything for members. So the question is what do we want to be? With the open floor plan, there is no way to keep track of people. Once you are in, you can use anything. The building is dysfunctional. After deciding what can be done, if this is a fitness center can it break even?

1. Require membership to get in.
 2. Remove the disparity of dues
 3. The mission of the Chalet is to attract 80% of the members from the community.
- Programming to include spin classes, pilates, etc. Membership plus a small fee for programming will make ownership of the Chalet less painful for the Park District. Either one is a member or they are not. If a member they are welcome. If they are not, they can pay the \$10 day fee. People taking classes will need to be members. It was asked, if we remodel, and have members only, will it fit this plan. Remodeling would be too costly. The CAC advises working with what we have. Make management responsible. Work on revenue generation and cost control. Make everyone a member and go from there; renegotiate contracts. There are programs that insurance companies reimburse for such as Silver Sneakers. There can be a barter system where an instructor can trade teaching for membership. Members of the CAC may visit park district community centers to see how others run their programs.

Equipment: Director Wendt-Epting called about the used equipment from Lifetime. She will call other sources for used equipment. Sandy Stoub can look at equipment and help find a way to get affordable equipment.

- E. Proposed Levy for 2008 Tax Year** Commissioner Pettrone moved to approve a levy of 1.509% 2nd: Commissioner Tertell. Roll: Commissioner Pettrone: Aye; Commissioner Moon: aye; Commissioner McMurray: aye; Commissioner Tertell: Aye. Motion passed.

Expected expenses are multiplied by 1.4%. Subtract the balance we have and levy the

difference. There is \$29,220 in the museum fund. This is to be used for heating and the alarm system.

At the next board meeting, the auditor can explain why funds fluctuate.

It was suggested that the Historical Society do alternate bidding. One with green initiatives and one without. It may cost more to build, but less to run.

- F. Golf Course Resolution 2008-01** This is for electronic attendance at golf course meetings. If there is a majority present, and a majority approves, then members of the Golf Course Board may call into meetings. Commissioner Moon moved to accept Golf Course Resolution 2008-01. 2nd: Commissioner Pettrone. Roll: Commissioner Pettrone: aye; Commissioner Moon: Aye; Commissioner McMurray: Aye; Commissioner Tertell: Nay; Motion passed.
- G. IAPD Credentials Certificate** The delegates are Director Wendt-Epting, Carla, Nikki, and Tom to have voting authority at the meeting. Commissioner Pettrone will also attend. Commissioner McMurray made a motion to accept the list of delegates. 2nd: Commissioner Pettrone. Roll: Commissioner Pettrone: aye; Commissioner Moon: aye; Commissioner McMurray: Aye; Commissioner Tertell: aye. Motion passed.
- H. Next Golf Course meeting Tuesday, November 18, 2008 at Pleasant Dale Park District at 6:30 PM**
- I. Other: Township Proposal** Director Wendt-Epting made a power point presentation to the township. The director had three weeks to put the proposal together. Hitchcock is the developer for the park portion of the proposal. The proposal is in phases. 2.245 million for the land. Phase I is for the purchase of land and a portion of the development. The district also requested 3 million for the Chalet development. The Park district had very little notification for this.

9. Directors Report The convention was good. The sessions were very good.

10. Additional Items It was asked that Director Wendt Epting look in to the cost for a sound system to make hearing people at the meeting easier.

11. Open Forum

12. Executive Session: Commissioner Moon made a motion to move into executive session at 8:17 PM. 2nd: Commissioner McMurray. Aye - U

13. Adjournment: Commissioner Moon moved to adjourn at approximately 9:50PM. 2nd McMurray. Passed unanimously.

Nancy McKenna
Recording Secretary

