



MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
Tuesday, March 10, 2009 6:30 PM
at the Recreation Center
7425 S. Wolf Road
Burr Ridge

1. Pledge of Allegiance:

2. Call to Order: The meeting was called to order at 6:32 PM

Roll Call: Present were Commissioners Moon, Durham, & McMurray; Commissioner Tertell was present via phone. Also present were Attorney Anderson, Nikki Naroleski, Doug Davis, and Director Wendt-Epting. Commissioner McMurray motioned to accept Brad Tertell into the meeting via telephone, Second Commissioner Durham. Aye-U

3. Additions/corrections: Add Golf Course irrigation to Old Business. Change November to March for the CAC report listed on agenda. Commissioner Durham moved to allow Commissioner Tertell to attend the meeting via phone. 2nd: Commissioner McMurray. Aye: U

4. Open Forum: none

5. Board Member Comments: none

6. Consent Agenda.

A. Minutes.

- i. February 10, 2009, Regular Meeting Minutes
- ii. February 10, 2009, Executive Session
- iii. February 5, 2009, Special Meeting Minutes

Commissioner Durham moved to accept the minutes. 2nd: Commissioner Tertell Aye: U.

B. Financial Statements.

i-v. Vouchers #021801, 030401, 021803, 030403, 030501 There was a question about page 23, the sump pump at the Chalet needed replacing. Page 27: Shower repair. Sherlock. Details will be in the Friday report. Chalet repairs will be tallied. Laundry: the washer was repaired. Page 26, Justice Willow Springs water late fee. Director Wendt-Epting will have to pay the bill. Some bills have a quicker turn around. For the It was asked that a printout of the first quarter of repair bills for the Chalet be given to the board. Building maintenance. Commissioner McMurray moved to accept the financial statements iv-v. 2nd: Commissioner Durham Aye: U

7. Old business:

A. Recreation Center Sign: Jack hammered out the old foundation. Waiting for dry weather to put in the new foundation. The stone is being matched.

B. Hess Property. Keith is asking for \$2080 back for fines from Cook County. Permits were not included in estimate totals per the quote. It was suggested he come to the

- next board meeting to hash it out. The concrete block barn is gone although the quote indicated its foundation would remain as per Park District. The grading is not complete. It was decided to give him \$10,000, and hold the rest. Commissioner Tertell moved to hold back 10% plus \$1000, \$2345 off the bill; void the other check. 2nd: Commissioner Durham. Roll: McMurray: Aye; Moon: Aye; Tertell: Aye; Durham: Aye. Motion passes.
- C. Bathroom Update. Three other companies have quoted on completing the job. One quoted \$27,000 to finish. Another quoted \$110/hour. Sebastian Construction charges \$225/hour for engineer services to evaluate. But will do the work for a lesser price and is willing to come in. As a resident he wants it done as quickly and cheaply as possible. The toilet and sinks have been ordered. Director Wendt-Epting and Attorney Anderson are to discuss this and talk to Sebastian Construction.
- D. Savoy Club: Director Wendt-Epting met with the developer. The curb is not per the specification. There should be 11 feet from the equipment, and the actual space is closer to 5 feet. There will be a meeting with the contractor, and that section of curb can be cut out and replaced so the curb will have a shamrock shape. The two dead trees will be removed. Director Wendt-Epting will call the resident regarding the trees and will make sure the curb changes were OK with PDRMA.
- E. Grant Writer: 132 letters were sent out and have 2 rough drafts of grants. They would like to extend the contract as they are half way thru the contract period. They are looking for a grant for the solar lighting, and for trees for Soherman Park. The cost is \$1200/month. Commissioner Durham moved to extend the contract for another three months. 2nd: Commissioner McMurray. Roll: McMurray: Aye; Moon: Aye; Durham: Aye; Tertell: Aye. Motion passed
- F. Other: Golf Course Irrigation: Park district voted to move forward with the expenditure. City of Countryside did not. It was questioned how the park district could move forward with the project, if the park has the authority to do this. The Park district could issue bonds and the debt service would come from the Golf Course. The City would have to agree because this becomes part of the real estate, not a least like the truck. This is to be run past the Golf Course board, done in good faith. Commissioner Tertell is to go to the Golf Course Board Meeting. The Park district, as the administrative district can look into how it can be done. It can go out to bid to get the exact cost. Commissioner Tertell left the meeting after Old Business.

8. New Business

- A. Little League Contract: Director Wendt-Epting sat down with Bob Burke and Tom Ludwig. It is a three year contract. All parties are happy with the new contract. Commissioner Durham moved to accept the fee schedule. 2nd: Commissioner McMurray. Roll: Commissioner McMurray: Aye; Commissioner Moon: Aye; Commissioner Durham: Aye. Motion Passed.
- B. CAC Report for March. Not much to report. Everything is moving along. They are going over the budget and understand the pinch points in the budget. They need approval for equipment. They want to trade in two ellipticals and two treadmills for two refurbished ellipticals and treadmills for a cost of \$11,500. Commissioner Durham moved to accept the cost of \$11,500 for the equipment. 2nd: Commissioner

- McMurray. Roll: Durham: Aye; McMurray: Aye; Moon: Aye. Motion passed. A fitness specialist is starting at the Chalet. An alarm can be added to the Chalet. Director Wendt-Epting is to get two more prices to compare.
- C. Foundation: TC at Grantwriters suggested forming a 501(c)3 foundation to apply for grants. This removes the necessity of sharing all the Park District's financial records/audits with funders, only the financials of the 501(c)3. Director Wendt-Epting is to investigate and find the cost of forming a foundation and set it up.
- D. Environmental Policy: Carla sits on the Illinois Parks and Rec Ass'n Environmental Committee and has created an environmental plan. It is suggestions and not mandated. Commissioner McMurray moved to approve the model environmental plan. 2nd: Commissioner Durham. Roll: Durham: Aye; McMurray: Aye; Moon: Aye. Motion passed.
- E. Auditor Engagement Letter: this is to hire them again. It costs \$27,000 for last year. Next year it will cost \$28,100. Commissioner Durham moved to approve the hiring of Virchow Krause for the year ending April 30, 2009. 2nd: McMurray. Roll: Durham: Aye; McMurray: Aye; Moon: Aye. Motion passed.
- F. Budget Workshop Dates: Tentatively to be on the 19th, 5 to 6 PM. Director Wendt-Epting to contact Commissioners Tertell and Pettrone to set the date.
- G. Next golf course meeting Tuesday, March 17, 2009, at Flagg Creek Golf Course at 6:30 PM.
- H. Other: Director Evaluation. Commissioner Moon and Tertell and McMurray have finished the evaluation.

9. Director's Report: none

10. Additional Items: none

11. Open Forum: none

12. Executive Session:

Closed session for purposes of employees, land acquisition, and litigation 5 ILCS 120/2 (c) (1), (5), (11)

Moved to Executive Session at: 7:26 PM Commissioner McMurray moved to go into executive session. 2nd: Commissioner Durham. Aye: U

Returned from Executive Session at: 7:38 PM

13. Adjournment: Commissioner Moon moved to adjourn the meeting at 7:38 PM; 2nd: Commissioner Durham Aye-U.

Nancy McKenna
Recording Secretary

