



MINUTES OF THE PUBLIC SPECIAL MEETING
PLEASANT DALE PARK DISTRICT
August 11, 2009 6:30 PM
Walker Park Recreation Center
7425 S. Wolf Road
Burr Ridge

1. **Pledge of Allegiance:**

2. **Call to Order:** at 6:30 PM by President Martin.

Roll Call: Present were Commissioners Moon, Martin, McMurray, Brewer, & Pettrone; Also present were Attorney Vincent Cainkar of the law firm of Louis F. Cainkar, Ltd. as well as Director Parker.

3. Statement from the Board President: none.

4. Eagle Scout Presentation: An Eagle Scout Project benefitting the Park district was completed at the Vial House. The Scouts built a wall and storage units in the basement. A hand painted plaque signed by all the scouts who worked on the project was given to the board.

5. Consent Agenda.

a. minutes:

- i. June 9, 2009, Regular Minutes
- ii. June 9, 2009, Executive Session Minutes
- iii. July 14, 2009 Regular Minutes

It was noted that for the meetings on July 8th & 13th, the minutes reflected that Commissioner McMurray was present and she was not. Also, on the July 13th meeting, the header says 'Sunday' when it should say 'Monday'.

b. Financial Statements: Vouchers numbered: 071301, 071501, 072201, 072801, 072805, 080301, 080304, 071503, 072203, 072803, 072804, & 080303. There was a question regarding page 29: the electric bill was for the Chalet only. On page 33 the \$5300 was for the mailings. In the past the postage, printing, etc were paid separately. This is the entire bill. Page 12: Sherlock plumbing changed the outside spigot.

The board decided that no outside contractors may be used without the Director's permission. Commissioner Martin moved to accept the consent agenda as amended. 2nd: Commissioner Pettrone. Roll: Commissioner Moon: aye; commissioner Pettrone: aye; Commissioner McMurray: aye; Commissioner Brewer: aye; Commissioner Martin: aye; Motion passed.

6. Old Business

a. Auditor's report: none

b. Hess Property Bill dispute: Keiths Contracting is asking for \$4380 for the cost of permit and fines. However, he tore down the barn despite his quote noting that it is to remain per board instructions. It was decided that due to the cost of replacing the structure, the amounts are awash. President Martin moved that all requests for bid stipulate that the contractor is required to get the permits and include that amount in the bid. 2nd: Commissioner Brewer. Roll:

Commissioner Moon: aye; commissioner Pettrone: aye; Commissioner McMurray: aye; Commissioner Brewer: aye; Commissioner Martin: aye; Motion passed.

c. Savoy Club Playground Opening Day: It was noted that it was a nice event. It occurred at 10 AM on July 25th, 2009. The mayor of Burr Ridge was there. There was a treasure hunt and sack races for the children. Whole Foods provided the items for the give away. Staff was there. The park is getting a lot of use.

d. Walker Park ADA Restrooms: contractor Rob Michael was in to view the bathrooms in order to give a quote.

e. FY10 Budget: is in the board member packet.

f. Other: Director's report: The board asked the Director to provide a weekly report to them every Friday.

g. Other: 4th of July: The board wished to know how the park district did compared to last year. Dick did not yet get the numbers together. This will be added to the September agenda. The board wants a comparison of the last three years.

h. Other: Willow Pool. The board has received a response. It will take a substantial amount of work to bring the pool up to code. There is a meeting scheduled with the mayor of Countryside. The pool is in a flood plain and it would be less expensive to demolish the pool and rebuild than convert it to 2009 standards.

7. New Business

a. Approval of Intergovernmental Agreement with Pleasant Dale School District 107: This allows Extra Innings to take place at the school. The park district realizes income of about \$50,000.00 from this program. This agreement stipulates that district 104 children alone are served by this program but the program could be instituted in other schools if the schools wish. President Martin moved to approve the Intergovernmental Agreement. 2nd: Commissioner Pettrone. Roll: Commissioner Moon: aye; commissioner Pettrone: aye; Commissioner McMurray: aye; Commissioner Brewer: aye; Commissioner Martin: aye; Motion passed.

b. Appointment of new member to Golf Course Board: commissioner Pettrone resigned, mentioning that she is not really a golfer. She suggested Bob Lively take her place as he has 25 years experience in the golf industry. It was noted that it is customary to offer the open board position to Park District Board Members first before inviting members of the community. It was requested that Director Parker look at the board policy regarding the golf course and place golf course board appointment on the September agenda.

c. Chalet Renovation: It was noted that all profit centers at the Chalet are losing money. The board is looking at new renters. The Chalet is currently on a membership model. Steve Mologousis and Scott Sykora provide sport specific training. Steve has lived in the area for 33 years. He trains strength and cardio and intends to begin a program for overweight and obese children. He can immediately implement youth wrestling and consessions. Baseball needs more room. He will discuss this with Director Parker and implement some programs as soon as possible.

d. Next Golf Course Board Meeting, July 21, 2009, at the City of Countryside at 6:30 PM

8 Staff Reports: Nikki will be on leave and family leave soon. She has agreed to come back on part time.

9. Additional Items: Current contracts at the Chalet need to be restructured. It will cost \$19,500 to knock the center courts out and \$125,000 to install sport court. Commissioner Pettrone moved to go to bid for Sport Court flooring. 2nd: Commissioner Martin. Roll: Commissioner Moon: aye; commissioner Pettrone: aye; Commissioner McMurray: aye; Commissioner Brewer: aye; Commissioner Martin: aye; Motion passed.

It is anticipated that the demolition will take two weeks and that Sport Court flooring could be in by end of September.

Director Parker was directed to find out the time frame for the grant's arrival.

The grant with Lyons Township has moved into its second round. There are 21 applicants for 56 million dollars.

10. Executive Session for personnel. President Martin moved to go into executive session at 7:44 PM. 2nd: Commissioner Brewer. Roll: Commissioner Moon: aye; commissioner Pettrone: aye; Commissioner McMurray: aye; Commissioner Brewer: aye; Commissioner Martin: aye; Motion passed. Returned from Executive Session at 8:05 PM

11. Hiring and Dismissal of Personnel: None

12. Termination of Services of Attorney Eric Anderson

13. Open Forum. Max Moscal of Indian Head Park encourages the board to keep the Chalet going. He noted the survey is divisive as it includes questions regarding the park district, it asks one to rank the ideas and does not have space to express their opinion. He suggests that the Chalet be cleaned and passed out photos of exercise equipment that needs repairs.

14. Adjournment: President Pettrone moved to adjourn the meeting at 8:21 PM. 2nd: Commissioner Wade. Aye: U

PLEASANT DALE PARK DISTRICT
Executive Session

Date: August 11, 2009 Time: 7:52 PM to 8:05 PM

PLACE OF MEETING: at the Walker Park Recreation Center, Burr ridge

BOARD MEMBERS PRESENT: Commissioners Moon, Pettrone, McMurray, Brewer,
and Martin

BOARD MEMBERS ABSENT: None.

NON BOARD MEMBERS PRESENT: Director Parker.

APPLICABLE STATUTORY SECTION: employees

DESCRIPTION OF ALL MATTERS DISCUSSED:

The park district is to interview more people for the open director position.
The board authorized contacting the Illinois Park and Recreation Association.

The board authorized the hiring of Steve Mologousis to help with the transition at the
Chalet. Director Parker is to talk to Mr. Mologousis.

Commissioner McMurray moved to exit executive session at 8:05 PM. 2nd:
Commissioner Moon. Aye: U