

Pleasant Dale Park District
7425 S. Wolf Road, Burr Ridge
REGULAR MEETING
WALKER PARK RECREATION CENTER
September 8th, 2009
6:30 PM

1. Pledge of Allegiance
2. Roll Call: Meeting was called to order at 6:30 PM Present were Commissioners Moon, Pettrone, McMurray, & Brewer as well as Director Parker. Commissioner Martin arrived at 7:07 PM
3. Consent Agenda:
 - A. Minutes
 - i. July 27, 2009 Special Meeting
 - ii. July 2, 2009 Executive Session
 - iii. August 11, 2009 Regular Meeting
 - iv. August 11, 2009 Executive Session
 - B. Financial Statements: vouchers numbered 081201, 082001, 082601, 090301, 081203, 082003, 082603, & 090303. There was a question regarding voucher Grantseekers. They are not being retained. A consultant's fee is in the budget. Savoy Park benches cost \$1600. Argo Summit Supply was for a toilet. Commissioner Brewer moved to accept the consent agenda. 2nd: Commissioner McMurray. Roll: Commissioner Moon: Aye; Commissioner Pettrone: Aye; Commissioner McMurray: Aye; Commissioner Brewer: Aye. Motion passed.
4. Old Business
 - A. Auditors Report: Bob Horton & Joe Lightcap from Baker, Tilley, Virchow & Krause were at the meeting to go over the budget. Nothing new in the statements. There was a net increase of \$200,000. Highlights include net assets of 5.8 million. 6 Million in general funds. Debt reduced by \$525,000. Comparison of revenue and expenditures from 2007 to 2009 was discussed. The audit is on accrual basis, not cash basis.
 - B. Hess Property Bill Dispute: The contractor was told that the park district would save \$400 if Director Wendt would obtain the permits. The dispute involved the cinder block foundation. The wall fell without assistance while work was being done elsewhere on the property. Final grading will take 10-12 semi tractors of black dirt. \$2080 in fines plus \$2300 = \$4380. Commissioner Moon moved to pay the contractor \$4380. upon completion. 2nd Commissioner Brewer. Roll: Commissioner Moon: Aye; Commissioner Pettrone: Aye; Commissioner McMurray: Aye; Commissioner Brewer: Aye. President Martin: aye; Motion passed.
 - C. Walker Park ADA Restrooms: The sprinkler expert & electrician are expected on the 9th. The contractor asked for 30% now and the rest at completion.
 - D. Chalet Renovations: Joe Jura is the Coordinator of the project. First part will be to shut off the HVAC and encase the returns and supply in the

structure. The lights need to be 30 candle power at the new floor. Demolition is estimated at \$20,000. The SportCourt floor will cost about \$96,000 in colors or about \$120,000 in maple. This is if the floor goes inside the walking track only. If it goes to the wall, the cost will increase by \$15,000. It was noted that the Chalet needs to cater to more people in the community. Investment is needed to attract more involvement. IT was noted that there were several bids and that the numbers can be put together by Thursday. There will be a meeting at the Chalet on Friday at 7 PM to review the bids.

- E. Other: 4th of July: No report from Dick. Put this item on the next agenda.
 - F. Other: Grants: The bill was signed a couple weeks ago. It is not known when the check will be cut. The Lyons Township grant: half is not allowed because it is specifically for outdoor recreation. Director Parker will present the updated proposal on the 29th.
5. New Business
- A. General Obligation Limited Tax Park Bonds, Series 2009: \$508,000
 - B. Conveyance of Park District Property at Chalet. It was noted that there needs to be a resolution to dispose of all unused property. There needs to be a list of duplicate equipment and pass a resolution. There needs to be an ordinance that passes with $\frac{3}{4}$ vote of the board.
 - C. Next Golf Course Board meeting Tuesday, Sept. 15, 2009 At Flagg Creek Golf Course, 6 PM
 - D. Brochure: It was noted that the brochure is nice. A new printer was utilized. It is late because Carla did not return calls to the printer. It was also noted that Director Parker was not listed in the brochure.
6. Staff Reports: None
7. Additional Items: None
8. Executive Session: Commissioner Moon moved to go to Executive Session for the purposes of Personnel. 2nd: McMurray.
9. Hiring and Firing of Personnel
10. Termination of Services of Attorney Eric Anderson
11. Open Forum: Mr. Tertell suggested putting open forum at the beginning of the meeting. He asked for the statement ready by Commissioner Martin a couple months ago, which was promised to be given to the public. He asked if the park district looks like it has no funds and is in disarray, and this firm was in place for the last 3 or 4 years, why are they still the park's auditors. Mr. Kuehn noted that the golf course does not make enough profit.
12. Adjournment