

**PLEASANT DALE PARK DISTRICT  
SPECIAL MEETING MINUTES  
CHALET FAMILY FITNESS CENTER  
8300 S Wolf Road, Willow Springs, Illinois  
September 15, 2009  
7:00 p.m.**

Present were Commissioners Moon, Brewer, McMurray and Pettrone. Also present was Director Parker.

The Board discussed the following bids for repairs at the Chalet: HVAC repairs for \$13,490. Thermica Heating and Cooling; lighting replacement for \$19,400. Mallard Electric Service Company; Ceiling painting for \$19,500. Cifaldi Construction Company; four basketball hoops for \$6,911.88 from BSN Sports; carpeting replacement for \$13,120. The Floor Show; replacement of rotted beam \$2,625. Robert J. Michael Homes; roof repair, \$15,000. Standring Roofing and Construction.

The Board also discussed renovations of the Chalet including demolition of interior walls, \$18,500. I & A Excavating, Inc.; debris hauling, \$17,550. Muehlfelt Enterprises, Inc.; installation of Sport Court flooring, \$105,273. Sport Court.

It was mentioned that Commissioner Martin wanted to install skylights in the openings where the HVAC systems had been placed. Commissioners asked Joe Jura questions about this and then expressed that the skylights would be costly and prone to leaking.

After lengthy discussion Commissioner Pettrone moved that the repairs and renovations be approved and that Director Parker have the authority to proceed and not exceed expenditures of \$300,000. Commissioner Brewer seconded. Moon, Nay; Brewer, Yes; McMurray, Yes; Pettrone, Yes.

The meeting was adjourned until Thursday September 17 at 7:00 PM.