

**PLEASANT DALE PARK DISTRICT**  
**7425 S. Wolf Road, Burr Ridge**  
**REGULAR MEETING MINUTES**  
**WALKER PARK RECREATION CENTER**  
**November 10, 2009**  
**6:30 p.m.**

The meeting was called to order at 6:50 p.m. by Vice President Pettrone. In attendance were Commissioners Pettrone, McMurray, and Brewer, along with Attorney Vince Cankar and Director Parker. Absent were Commissioners Martin and Moon.

Report from Lobbyist: Former State Senator Robert Molaro provided an update about the Park District's grant funding. He explained that the state funds totaling \$389,000 are part of the capital bill that passed earlier in the spring and will be funneled through the Department of Commerce and Economic Opportunity. He further explained that 35-40 percent of that capital budget will come from video poker and gambling, which will fund a 10 year bond issuance of nearly \$200 million each year. The Park District will be in line to get funding as soon as possible and he will monitor the progress. In addition, he explained that Lyons Township funding from its bond issuance has not yet been decided. He added that there will be another meeting on December 5 and suggested that Director Parker meet again with the local officials and consultant and that the Board members write or call the Township Board members.

Consent Agenda:

Minutes: The Consent Agenda minutes from September 15, 17, 19, 29, and October 6 were discussed; Commissioner Pettrone moved that they be adopted after a correction to the September 15 minutes noting that the approved repairs did not include basketball hoops. Commissioner Brewer seconded and all three Commissioners in attendance voted YES.

Financial Statements: There was discussion about the vouchers and a question about why the payment to Standring Roofing exceeded his bid. Parker explained that the roofing project was included in his bid, but that he then found a large area of rotted eaves and gutters that also required repair; she offered a memorandum from Joe Jura explaining the situation. Commissioner Brewer moved to adopt the vouchers except for 01149, Pettrone seconded and the three Commissioners in attendance voted YES.

Open Forum: Dale Deutsch from Velocity Fitness addressed the Board and spoke about opportunities to work together at the Chalet.

Gina Nelson spoke and congratulated the Park District for its work at the Chalet. She asked several questions, which were answered.

Kenny Keuhn spoke and said that the Park District will be out of funds by July.

Patti Essig spoke and told the Board to refer to Roberts Rules of Order.

Old Business:

Ordinance 2009-10 was explained by Attorney Cainkar as the mechanism to borrow money to pay debt service on alternative revenue bonds issued in prior years. Among four bidders, Harris Bank offered the lowest interest rate. Commissioner Pettrone moved to adopt the Ordinance; Commissioner Brewer seconded and all three Commissioners in attendance voted YES.

Parker reported that the Walker Park ADA restrooms had passed inspection and the only remaining tasks included finishing the floor and installing special locks that have been ordered.

Parker reported that the Chalet project was nearly completed and that the expenditures since the last meeting were approximately \$26,000. She also reported that hours after the flooring had been painted, the Chalet hosted a two-day girls' volleyball tournament which was attended by hundreds of participants and spectators. Park District staff handled everything very well, despite a power outage on Saturday that required the final games to be played elsewhere. She explained that the Park District chairs were not available, that staff had unsuccessfully attempted to borrow chairs from churches, schools and parks, and that the volleyball team rented chairs for spectator seating and used the Chalet's share of the game to pay for the rental.

The Board asked that Parker obtain a list of Chalet workout equipment that will be sold or discarded so that a resolution can be prepared.

New Business:

Ordinance 2009-11 was explained by Attorney Cainkar as the way to assure that the Park District has sufficient funds for operations and expenses in light of the very late date that property taxes will be received. Commissioner Brewer moved that the Ordinance be adopted; Commissioner Pettrone seconded and all three Commissioners in attendance voted YES.

Attorney Cainkar reported that the Attorney General office had sent correspondence indicating that it found no violation of the Open Meetings Act on the part of Board members.

Frank Nunez, from Unicus Training, spoke about the business he and his wife share, which provides training programs. They would ask their clients to purchase memberships to the Chalet.

The Board discussed and then decided to hold a Special Meeting on Tuesday, November 17, at Walker Park. Velocity will make a presentation from 7:15 to 8:00 p.m. and Unicus will make a presentation from 8:00 to 8:45 p.m.

Commissioner Brewer moved to adjourn the meeting; Commissioner Pettrone seconded and all three Commissioners in attendance voted YES. Meeting adjourned at 8:45 p.m.