

PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
SPECIAL MEETING MINUTES
WALKER PARK RECREATION CENTER
November 30, 2009
7:00 p.m.

The Board convened its meeting at 7:00 p.m.; in attendance were Commissioners Martin, Pettrone, Brewer, and McMurray and Director Parker. At 7:05 p.m. by unanimous roll call vote, the Board adjourned to Executive Session.

At 8:35 p.m., the Board returned from Executive Session.

Pettrone moved that the Board create the positions of Athletic Director and Supervisor of Recreation, Martin seconded and the motion was adopted unanimously.

Pettrone moved that the Board offer the position of Chalet Manager to Kevin Davern, Athletic Director to Matt Russian, and Supervisor of Recreation to Paul Caskey, pending positive reference checks and sufficient budget funds; Martin seconded and the motions was adopted unanimously.

The meeting was adjourned at 8:55 p.m.