



MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
Tuesday, March 11, 2008 7:30 PM
at the Recreation Center
7425 S. Wolf Road
Burr Ridge

REGULAR MEETING

1. The meeting was called to order at 6:33 PM
2. Roll: Present were President Durham, Commissioner Tertell, Commissioner McMurray, and Commissioner Moon. Also present were Director Wendt-Epting and Attorney Eric Anderson and citizen Joe Perri from the Lyons Township Hockey Club
3. **Board Member Comments:** none
4. **Additions and Corrections:** Add budget workshop dates to New Business
5. **Open Forum:** no comments
6. **Consent Agenda:**
 - a. Minutes:
 - i. February 12, 2008, Regular Meeting:
 - ii. February 12, 2008, Executive Session
 - iii. February 28, 2008, Special Meeting
 - iv. February 28, 2008, Special Meeting Executive SessionCommissioner Tertell moved to accept the minutes. 2nd: Commissioner Moon.
Aye - U
 - b. **Financial Statements:**
 - i-ix. Vouchers #0021301, 0022001, 0022701, 0022704, 0030501 and Chalet vouchers #0021303, 0022003, 0022703, 0030503. There was a question regarding page 12: Inland Mechanical services. This was covered in the Rec Center Friday report. Page 14: Wild Goose Chase for Walker Park. Page 17: Harris Computer Services: they now own AEK. Page 31: Energy Services: switched providers, Director Wendt will check the fees. Commissioner Tertell made a motion to approve vouchers i-ix. 2nd: Commissioner Moon. Aye - U
7. **Old Business:**
 - a. Chalet/Chalet Renovations: Nothing new to report.
 - b. Heritage Society: The new agreement was on pages 41 thru 48 in the Commissioner's packet. The title search was fine. Commissioner Tertell moved to accept the agreement. 2nd: Commissioner Moon. Aye - U. The President and Secretary of the Heritage Society are to sign and return two copies of the agreement to Director Wendt-Epting.

- c. Savoy Club Playground: Out of the \$20,000.00 the developer will excavate and install the curb & sidewalk. Commissioner Tertell moved to accept the property with the Park District providing only park benches and playground equipment and installation. 2nd: McMurray. Aye - U
- d. Golf Course Sign Approval: The lowest bid was provided by Doyle. The sign with no base will be \$29,000.00 with an additional \$2,800.00 for boring for electric if needed. Commissioner McMurray moved to approve the new sign, not to exceed \$32,000.00 2nd: Commissioner Moon. President Durham: aye; Commissioner Tertell: nay, Commissioner Moon: aye; commissioner McMurray: aye. Motion passed.
- e. Lyons Township Hockey: Joe Perri indicated that if the Chalet is renovated to include ice rinks for hockey, Lyons Township Hockey would be interested in using it as their home ice. Their contract with Darien is up in Spring of 2009. He mentioned that Hockey has the longest season of any sport, figure skating can also use the rinks and that there are men's, women's and girls' teams as well as boys' teams. At the request of President Durham he is to get back to Director Wendt-Epting with the required usage per team, an example of daily schedule, when the season begins and ends, and ice rental fees.
- f. Walker Park Bathrooms: Waiting for permits. It is anticipated that the bathrooms will be completed by June.

8. New Business:

- a. IPDLAF Resolution: Commissioner Tertell moved to approve the Depository Service Resolution for Governmental Entities. 2nd: Commissioner McMurray. Aye: U
- b. Gateway By-laws & Articles. These have not been changed since 1999. "Chairman" becomes "chairperson," and standing based on attendance, and a district has to give notice by April 1st before withdrawing from Gateway. Commissioner Tertell moved to approve the Gateway bylaws and articles. 2nd: Commissioner Moon. Aye - U
- c. New auditing standards regarding procedures & controls. There must be a book that lists the procedures that everyone does for accounting. There are two types of books. For \$15,000.00 the auditor will produce a smaller version. For \$20,000.00 the auditor will produce a larger book where all the procedures are listed. For a substantially smaller fee the auditor will provide guidance so that the park district staff can create the book. Director Wendt-Epting stated that she is confident that she and her staff can create the larger book and save the park district a considerable amount of money, even when taking in to consideration the wages paid to staff.
- d. Next Golf Course meeting Tuesday, March 18, 2008, at the Pleasant Dale Park district at 6:30 PM
- e. Budget Dates: Thursday, April 3rd at 6:00 PM

9. Directors Report: no discussion

10. Additional Items: none

11. Open Forum: no comments

12. Executive Session

- a. Closed session for purposes of employees, 5 ILCS 120/2 (c) (1)

Moved to Executive Session at 7:15 PM

Returned from Executive Session at 7:34 PM

10: **Adjournment:** Commissioner Moon immediately moved to adjourn the meeting at 7:34 PM 2nd: Commissioner Tertell. Aye ó U

Nancy McKenna
Recording Secretary

