



MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
Tuesday, July 10, 2007 6:30 PM
at the Recreation Center
7425 S. Wolf Road
Burr Ridge

1. Pledge of Allegiance
2. Call to order/Roll Call: The meeting was brought to order at 7:30 PM. Present were President Durham, Commissioner Tertell, & Commissioner Moon. Also present were Director Wendt-Epting, Attorney Anderson, and Chalet Manager Mendez. Absent: Commissioner McMurray and Commissioner Pettrone.
3. Board member comments: President Durham commended the staff on the 4th of July Celebration.
4. Additions/Corrections: Commissioner Tertell added Cub Scout/Boy Scout Troop 69 to New Business.
5. Open Forum: No comments.
6. Consent Agenda:
 - A. Minutes:
 - i. June 12, 2007, Regular Meeting, Open Session
Commissioner Tertell moved to accept the minutes. 2nd: Commissioner Moon. Aye - U
 - B. Financial Statements: i through viii: vouchers numbered 061301, 061401, 062001, and 062801; Chalet vouchers numbered 061403, 062003, 062803.
There was a question on page 12 for security. Director Wendt-Epting explained that is what the line item is listed as for 4th of July staff. Page 16 was a question on the bill to repair the van. The board requested a report on what year the van is and how many miles are on it. Page 7 was questioned as to why so much was spent in trophies. It was explained that the cost of trophies for soccer is figure into the registration fee. Page 26 ADT bill for the Chalet was questioned. It was explained that this is a for the fire alarm service and is billed quarterly.
Commissioner Tertell moved to accept the financial statements. 2nd: Commissioner Moon. Aye – U
7. Old Business:
 - A. Flagg Creek Heritage Society. Attorney Anderson updated the board on the Heritage Society's response to the Park District's changes to the agreement. Discussion occurred on how many years should be given for the Heritage Society to obtain donations for a new museum as well as get plans generated. The board asked Attorney Anderson to insert language that is similar to what we have now with the Vial House agreement.

- B. Chalet/Chalet Parking Lot. The quotes that have been received so far were discussed. It was determined that we should include the cost when determining what the referendum amount for the Chalet will be.
- C. Gymnasium Wall Mats. All the quotes were review. Commissioner Tertell motioned to accept the bid Mancino Manufacturing for \$12,120.00. 2nd: Commissioner Moon. Aye-U
- D. Winding Trails. Attorney Anderson discussed the property. The property was deeded to the park district but the title wasn't cleared. Taxes have not been paid on the property. The board discussed the property and determined that all commissioners should be present for a decision to be made. This topic will be discussed again at the continued meeting on 7/11/07.

8. New Business

- A. Hess Property Farm House Demo. The quote for demo was discussed. The board instructed Director Wendt-Epting to call the company and have them take out the demo of the old masonry building.
- B. Cub Scout/Boy Scout Troop 69. Commissioner Tertell discussed a conversation he had with the leader of Troop 69 at the pancake breakfast. He stated that there were 3 eagle scouts this year and 5 next year that will all be willing to do projects for the park district. Director Wendt-Epting was asked to contact the troop leader about potential projects.
- C. Next Golf Course meeting Tuesday, July 17, 2007, 7:00pm at City of Countryside.

9. Director's Report: None.

10. Additional Items: None.

11. Open Forum: None.

12. Executive Session: None.

13. Adjournment. At 7:19 p.m. Commissioner Moon made a motion to continue this meeting to Wednesday, July 11th at 5:30 PM at the Chalet to discuss the Chalet Referendum and Winding Trails. 2nd: Commissioner Tertell. Aye-U.

Board Secretary,
Rosalyn Wendt-Epting