



MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
Wednesday, July 11, 2007 5:30 PM
Continuation of the July 10th meeting
at the Chalet
8300 South Wolf Road
Willow Springs

1. Pledge of Allegiance
2. Call to order/Roll Call: The meeting was brought to order at 5:30 PM. Present were President Durham, Commissioner Tertell, Commissioner Moon, Commissioner Pettrone (5:35 arrival), and Commissioner McMurray (5:37 arrival). Also present were Director Wendt-Epting and Chalet Manager Mendez.
3. Old Business:
 - A. Chalet/Chalet Parking Lot. The board discussed the Chalet and how much it would cost beyond the bids already received to make the facility functional. Chalet Manager Mendez reviewed the costs of multiple items. Commissioners gave their opinions on the facility and a referendum. Commissioners stated their views on hiring a PR company to run a campaign to pass a referendum at the Chalet. It was stated that this would be important and that money needs to be earmarked for marketing the referendum. It was also suggested that a second question be asked of the community about if we should sell the Chalet or not. Members voiced their concerns on it and determined that the question to sell should be done in the election after the first referendum is asked of the community. Commissioner Pettrone asked for the last 5 years of exact figures that the Chalet has lost. Director Wendt-Epting will work with Finance Officer Dick Zielinski in obtaining those figures for the board. After discussion, the board decided to go to referendum for \$1.3 million to renovate the Chalet. Commissioner McMurray motioned that the park district go to referendum for \$1.3 million for renovating the Chalet in the next election. 2nd: Commissioner Moon. After discussion, Commissioner Tertell wanted a commitment from the board that if the referendum did not pass, then there would be a question to sell the Chalet on the following election. This was not agreed upon and a vote was taken on the motion on the floor. Durham-Yes, Tertell-No, Pettrone-Yes, McMurray-Yes, Moon-Yes. Motion carried.
 - C. Winding Trails. A recap was given from the meeting the night before. It was explained that a decision needs to be made before the 20th of this month or else a piece of the land could be lost due to unpaid taxes. The board determined that they want to look at the property. Director Wendt-Epting will get a copy of the plats from Attorney Anderson and then email everyone a copy. After each commissioner gets a copy, they can look at the 3 parcels of land in question. Director Wendt-Epting will then obtain a straw poll to see if commissioners would like to accept this land or not.

2. Executive Session: Commissioner Pettrone moved to adjourn to Executive Session at 6:36 PM. 2nd: Commissioner McMurray. Aye-U
Closed session for purposes of employees, land acquisition and litigation 5 ILCS 120/2 (c) (1), (5), (11)

5. Return from Executive Session at 6:53 PM

(Commissioner Pettrone left at 6:58 PM)

6. Adjournment: Commissioner Tertell moved to adjourn at 7:02 PM. 2nd: Commissioner Moon. Aye-U

Board Secretary,
Rosalyn Wendt-Epting