



PLEASANT DALE PARK DISTRICT
MINUTES OF THE PUBLIC HEARING ON
PARK DISTRICT'S INTENT TO ISSUE
APPROXIMATELY \$250,000
GENERAL OBLIGATION BONDS
Tuesday, October 9, 2007 at 6:30 PM
at the Walker Park Recreation Center
7425 S. Wolf Road
Burr Ridge

1. Pledge of Allegiance
2. Call to order/Roll Call: Meeting brought to order at 6:30 PM. Present: Commissioner Durham & Commissioner McMurray. Also present was Director Wendt-Epting, Attorney Anderson, Stacy Dixon, Barb Pristo, Chalet Manager Adrian Mendez and Chalet Assistant Manager Nicole Naroleski.

Commissioners Absent: Pettrone, Moon, Tertell

3. Public hearing on Park District's intention to issue approximately \$250,000.00 in general obligation bonds. Director Wendt-Epting explained that the amount may need to be raised as the tax bills have not been sent out yet. Cook County has also not issued their bills yet. It was noted that the money may not come until December or January. The amount may need to be increased.
 - a. Commissioners Comments: Due to the lack of a quorum, another hearing will need to be called.
 - b. Public Comments: none
4. Close of Public Hearing: Closed at 6:33 PM

Recording Secretary,
Nancy McKenna



PLEASANT DALE PARK DISTRICT
REGULAR MEETING

Tuesday, October 9, 2007 at 6:30 PM
at the Walker Park Recreation Center
7425 S. Wolf Road
Burr Ridge

1. Open Forum: Citizen Barb Pristo spoke on õgrindingö or õdirty dancingö which has been going on at some local teen dances. She believes that everyone needs to take responsibility to teach appropriate behavior and that parents do not know what goes on at the dances. On October 2nd, the Pleasantdale PTA instituted rules, and they want the Park District to follow the same rules. Director Wendt-Epting is to receive information on these rules. It was noted that there are rules in place that are enforced and the board appreciates the concerns of the public
2. Additions/Corrections: add mats, and chalet committee.
3. Consent Agenda: The consent agenda will be passed at the next meeting.
4. Old Business:
 - A. Chalet/Chalet Renovations.

Dave Fako will do a conference call on Friday to discuss the issues of the poll. After the 19th, the poll will be developed, and approved. The poll will be used in the field and a complete report will be finished by the end of the month. A written report will be available 5-6 days after the completion of the poll. The results will be used to develop the message points, this will be completed mid to late November. They will then wait until the first of the year because the public will forget the message if it is presented too early. If the poll is especially negative, then Dixon suggests taking another look at funding sources. Friends of the Chalet organization is to be formulated after the polling.
 - B. Savoy Club Playground: Attorney Anderson has received a letter indicating that they will record the deed showing the transfer of property. The village misunderstood about the berm and the compromise. The park district is waiting on Dan Callahan.
 - C. Hess Property Demo: it appears that there may be asbestos in the kitchen. Phase I analysis showed that there is not a significant amount of asbestos.
 - D. Walker ADA Bathrooms: Dave Kafer will redraw the plans free of charge to show the new specifications. The bathrooms need to be done by spring: April 1st. There was a suggestion to find a matching grant.
 - E. Grant Writer: Director Wendt-Epting has called many park districts, and found that grant writing professionals do not exist. Skokie writes its own grants. Illinois Arts Council offers little grants. Director Wendt-Epting is to get in touch with our former grant writer.
 - F. Other: Wall mats: A local provider has been found who offers a better product at the same price. The Friday report will have the numbers.
 - G. Chalet: It was noted that the Chalet looks good but there are trees growing in the back gutter. This is to be examined.

H. Other: Rob Novak of Premier Pyrotecnics requested information about the proposals. This is to be on the November agenda. Premier Pyrotecnics is ATFE approved, and can offer references before November.

5. New Business:

A. Resolution 2007-03: Calling a public hearing on the park district's intent to issue approximately \$350,000.00 in General Obligation (Limited Tax) Park Bonds: Tabled until November

B. Spina Field Repair: because of water and use there is a lot of damage. The pitchers mound and batters box needs work. The Park district has budgeted \$5,150.00 and the bid came in for \$19,406.25 The work can be done beginning March 1st or 15th without cutting into rentals. Director Wendt-Epting is to get more quotes.

C. Next Golf meeting Tuesday, October 16th at the Pleasant Dale Park District, 7:00 PM

D. Other: none

6. Director's Report: none

7. Additional Items: None

8. Open Forum : none

9. Executive Session: Tabled until next month

10. Adjournment. Commissioner McMurray moved to adjourn at 7:23 PM

Recording Secretary,
Nancy McKenna