



PLEASANT DALE PARK DISTRICT  
Special Meeting  
Tuesday, November 20, 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 Moon, Commissioner McMurray, Commissioner Pettrone, & Commissioner Tertell. Also present were Director Wendt-Epting, Attorney Anderson, Jim Jaworski from the Doings, and citizen Max Moskal
3. Open Forum: Mr. Max Moskal noted that the Chalet has a lot of problems including leaky roof, dirty equipment, old equipment, and poor use of facility. He asked that equipment be cleaned and asked that that the Chalet be refurbished and professionally managed.
4. Additions and Corrections: None
5. Resolution approving the sale of the Chalet: This is the first step to put the referendum on the February ballot. After approval of the resolution, it would be published three times in ten days. Following that, there would be another meeting for the final decision to abandon the sale or to pass the ordinance placing the referendum regarding the question of sale on the ballot. If passed, the county clerk would then place the referendum on the February ballot. Restrictions could be placed on the sale. Commissioner Tertell moved to continue the meeting until after the Golf Course meeting. 2<sup>nd</sup>: McMurray. Aye ó U

The meeting reconvened at 8:02 PM (after the Golf Course meeting).

The poll showed that 79% of those contacted did not support the referendum to fix up the Chalet. It was stated that a local individual came forward with interest buy the Chalet. He has a group of investors who are interested. The board wants no expenditures until the board knows what is happening with the Chalet. This issue will be discussed at the December 11<sup>th</sup> meeting, with a June date for closing the Chalet if no progress is made, e.g., getting another group to run or lease the Chalet.

6. Open Forum: none
7. Executive Session: Commissioner Moon motioned to go into executive session at 8:39 pm 2<sup>nd</sup>: Commissioner Pettrone. Aye-U
  - a. Closed session for the purposes of employees, land acquisition and litigation 5 ILCS 120/2(c)(1), (5), (11)
8. Adjournment: Commissioner Tertell moved to adjourn at 8:50 pm 2<sup>nd</sup>: Commissioner McMurray. Aye-U

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Nancy McKenna, Recording Secretary