



PLEASANT DALE PARK DISTRICT  
Special Meeting  
Thursday, February 28, 2008 at 7:30 PM  
at the Walker Park Recreation Center  
7425 S. Wolf Road  
Burr Ridge

1. Call to order/Roll Call: Meeting brought to order at 7:30 PM. Present: Commissioner Durham, Commissioner Moon, Commissioner McMurray, Commissioner Pettrone, & Commissioner Tertell. Also present were Director Rosalyn Wendt-Epting, chalet Manager Adrian Mendez, and Golf Course Manager Billy Rosinia.
2. Pledge of Allegiance
3. Additions/Corrections: None
4. Open Forum: None
5. Additional Items: None
6. Executive Session: Commissioner McMurray moved that the board go into Executive Session at 7:32 PM for purposes of personnel 5 ILCS 120/2 (c) (1) & (3). 2<sup>nd</sup>: Commissioner Pettrone. Aye - U
7. Adjournment. The Board returned to open session and Commissioner Tertell immediately moved to adjourn at 8:40 PM 2<sup>nd</sup>: Commissioner Pettrone. Aye - U

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Board Secretary,  
Rosalyn Wendt-Epting

