



MINUTES OF THE PUBLIC REGULAR MEETING  
PLEASANT DALE PARK DISTRICT  
Tuesday, June 10, 2008 6:30 PM  
at the 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: President Tertell, Commissioner Durham, Commissioner McMurray, & Commissioner Moon. Also present were Director Wendt-Epting and Attorney Anderson.  
Absent: Commissioner Pettrone
3. Board member comments: The brochure looks good.
4. Additions/Corrections: Golf meeting is June 17<sup>th</sup>, Add 4<sup>th</sup> of July to Old Business
5. Open Forum: Mike Dudek was concerned about football players not being able to use the weight room at the Chalet. Director Wendt-Epting was looking into this issue; it will be covered in Old Business.
6. Consent Agenda:
  - A. Minutes:
    - i. May 13, 2008: Public Hearing
    - ii. May 13, 2008, Regular Meeting
    - iii. May 13, 2008, Executive SessionCommissioner Durham moved to accept the minutes. 2<sup>nd</sup>: Commissioner McMurray.  
Aye - U
  - B. Financial Statements: i through x: vouchers numbered 0051401, 052101, 0052901, 0060201, 0060401, Chalet vouchers numbered 0051403, 0051404, 0052103, 0052903, 0060403. On page 7, Illinois Karate: Park district offers the classes, collect the fees, and keep 20% of the enrollment. It was suggested that spades be priced at big box stores to see if less expensive than thru the co-op. On page 8, the milage reimbursement was for two months. On page 4, the tree service was to remove a tree at the old house. Page 13, Inland Mechanical Service. Director Wendt-Epting to report on how much mechanical work has been done over the last year on the Chalet. Page 33, Inland Mechanical Services for Chalet; Integrity Gas Services was for March and April. On page 33, HVAC: air conditioner was blowing hot air. Page 29, Minute Man: rental agreement.  
Commissioner Durham moved to accept the financial statements. 2<sup>nd</sup>: Commissioner McMurray. Aye ó U
7. Old Business:
  - A. Chalet: Teen use of weights. Director Wendt-Epting had Megan survey PDRMA agencies. It appears that the policies are based on the amount of risk that individual agencies are willing to accept. The equipment manufacturers do not provide age guidelines. Surveying other local park districts, it was found: Oakbrook allows teens 16

and over to use the weights with a signed waiver; Bolingbrook allows 12-17 with adult supervision at all times; Oaklawn is 16 and up; Addison is 14-17 with a waiver; Wilmette 11-13 accompanied by an adult; Fox Valley is 14-16 with a parent. Commissioner McMurray moved that junior memberships to use the weight room be offered for 14-15 year olds who go through an orientation program, have a waiver signed by their parents, and have their membership card with them at all times. 2<sup>nd</sup>: Commissioner Durham. Aye 6 U

Opening Time at Chalet: It was reported that it would cost \$2300 extra per year for staff to come in early so that the Chalet can be open before 5 AM. It was noted that about seven people come in early. One person was noticed using the pool at 4:40 AM before lights were on. The health department has shut down the pool because the acid levels were over 100 as staff was unable to put the chemicals into the pool once it is in use. It was decided that the Chalet would open at 4:45 AM. Staff will check the pool and when the chemical levels are safe, the pool will be unlocked. Director Wendt-Epting will work with staff. Commissioner Durham made a motion to open the Chalet at 4:45 AM and the pool at 5 AM. 2<sup>nd</sup>: Commissioner Moon. Aye 6 U

Dance Instructor After Hours Usage: Currently, if the instructor needs to be in the facility after hours, he calls first. The dance instructor and Director Wendt-Epting are meeting with and working with Attorney Anderson on a license agreement. Concerns included his coming in at 10:30 PM and be in the facility when it is not open, and no background checks for subcontractors. Having a supervisor on the premises for after hour use, and advance notice will be set forth in the license agreement. The license agreement can be terminable on 30 day notice. The agreement is to be in the next month's board packet. Future of Chalet: It is time to revisit the referendum. Nothing has changed with the Chalet. The Ice Rink guys are not interested. The referendum seeks approval to sell the Chalet. If the vote is yes then it goes to auction, although the park district can set a minimum. Attorney Anderson is to let Director Wendt-Epting know the date for the special meeting.

- B. Savoy Club. The park district is waiting on documents. It needs to receive ownership of the property, then seek bids on the equipment. The developer is to get the property prepared.
- C. Other: Recreation: the brochure was out late as one of the forms was not correct and the brochure had to be reprinted. Tennis courts were not finished, so the tennis was pushed off until the next session. Camp is going really well.
- D. 4<sup>th</sup> of July: Usually by April, everything is done. The fireworks company needed to get the paperwork to the fire department. The next meeting is Wednesday or Thursday to go over the final paperwork. Staff is concerned because this is finished by this time. It was noticed that shipments of fireworks out of China may be delayed. Premier said they have factories of their own in China and in the United States so this should not be a problem. Director Wendt-Epting is to e-mail the board with an update after the meeting. Vendors for the event include walking tacos, pulled pork, pizza, ribs, chicken breast sandwiches, snow-cone, popcorn, lemon shake-up, corndog, watermelon and sausage on a stick so far. There is to be an open beer area with ticket booths. Vendors may sell more if people can walk around a larger area. Sign up sheets are available. There was a question regarding money handling. Marcia picks up the money with a police escort and drops it off in the safe. There are officers in the office. Staff is meeting with the police for traffic control.

8. New Business
  - A. Prevailing Wage Ordinance #2008-06: Commissioner Durham made a motion to approve the Prevailing Wage Ordinance #2008-06. 2<sup>nd</sup>: McMurray. Aye - U
  - B. Recreation & Chalet Committee Meeting Schedule: meet at 5:30 on dates that there are board meetings. Schedule is in the packets.
  - C. Goals Schedule: it was suggested that greater than 2-3% increase in programs would be possible. However, some programs are more difficult to increase than others because of specialized interest. These goals are achievable.
  - D. Gator 6 x 4 Disposal: This vehicle is over 10 years old and would cost more than \$6000 to fix the engine. Tom is to check on the inter-changability of parts.
  - E. Walker Park Drainage ó North and South end. On the south end, there is to be a main drain installed with a 18ö catch basin. Two more 12ö catch basins are to attach to that and then go out to the creek. This is first and second grade soccer fields. The cost for these two jobs is \$9,242.50 and \$7,464.50, for a total of \$16,707. The north field is always under water. This quote is for the low water holding areas where one catch basin will be installed. The cost for the North field is \$8988.50. Both of these projects will come out of land cash donation for capitol improvements for Walker Park. Commissioner Durham moved to accept the bids individually. 2<sup>nd</sup>: Commissioner Moon Aye - U
  - F. Criminal Background Check: moved to closed session.
  - G. Next Golf Course Meeting July 17, 2008, at the City of Countryside at 6:30 PM
  - H. Other: Bathroom ó the work has started but is going slow. It may not be finished by the 4<sup>th</sup> of July.
9. Directorø Report: none.
10. Additional Items: None
11. Open Forum: The splash pad is working well. Aerator had to be changed at Carriage way so that all the aerators are the same, per resident request. Research on the dog park: this may be expensive. Alternative ground cover needs to be considered. A marketing person has been hired, and begins tomorrow. Rugby is coming to the Park District next week. Mr Keen asked about the Chalet being sold. It had been decided in January that June is the next meeting for decisions. July 10<sup>th</sup> is the first date for the farmers market in Burr Ridge. They had thought to call it a French Market, but that name is copyrighted.
12. Executive Session:
  - A. closed session for purposes of employees, 5 ILCS 120/2 (c) (1) Move to executive session at 8:12 PM Return from Executive Session at 8:27 PM
13. Adjournment. Commissioner Durham moved to adjourn at 8:27 PM. 2<sup>nd</sup>: Commissioner McMurray. Aye: U

---

Nancy McKenna  
Recording Secretary

