



MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
Tuesday, July 8, 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 Moon, & Commissioner Pettrone. Also present was Director Wendt-Epting. Absent: Commissioner Durham & Commissioner McMurray
3. Board member comments: None
4. Additions/Corrections: None
5. Open Forum:
 - Max Moskal:* Indian Head Park resident and member with wife. He questioned the board's commitment to make it work. He stated that the facility benefits a lot of seniors and is in a good location. It needs to be cleaned up and fixed up.
 - Jan Freerer:* Has been a member for 7-8 years. Swims there. It is a wonderful place and price.
 - Bob Foreman:* Burr Ridge resident and member. He feels it is poorly managed and not kept up. It would be a shame if the facility goes and there is no intent to replace it.
 - Arnold Samuel:* Non-resident member for over 15 years. Sees a lot of racquetball players at the Chalet, as well as handball players. Questioned corporate memberships.
 - David Panish:* Countryside Resident and member. He is happy with the Chalet. Was a YMCA member previously. Chalet is the best kept secret in Cook County. Building is clean but needs more advertising and needs to be upgraded.
 - Bill Huff:* 25 year member, Willow Springs resident. Wants us to keep the facility we have and keep an open mind. It is not marketed properly.
 - Audrey Walsh:* Willow Springs Resident and member. Commented that no advertising has been done.
 - Kenny Kuehn:* Resident, non-member. Lived in the area his whole life. Feels the Chalet loses so much money, so why not build a new facility with the lost money. Commented that the building has always had problems since it was built.
 - Tom Kulawiak:* 10 year member and Willow Springs resident. Commented that this is an awful time to sell the Chalet because of the market. He asked the board to give it one more year and they'll show us that it will work.
 - Cassie Kramer:* Willow Springs Resident and member. Posed questions regarding Unicus personal training and RASA dance studio revenues. Asked that spin and aerobic classes be brought back and that we charge more for memberships so that people get the classes for free.
 - Matt K:* Wants the board to let the people decide to renovate, sell, or build a new facility. He stated he is willing to pay more.
 - Ed Pechous:* Willow Springs resident and member. Suggested raising dues, then put the money we have into it. Hasn't seen good management.

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Tristen Carrington: Member. Uses the facility on a daily basis. Feels we should raise the rate. His suggestions were to put up a billboard, fix up the beer garden, and serve food. He said he could get a band in to get young people in there.

Commissioner Moon commented that the facility is not marketed properly and not managed properly. He feels it need more corporate membership. He stated that he does not agree with everything that has been done with the Chalet, but that is why there are 5 commissioners that vote. He does not want to see it closed

6. Consent Agenda:

A. Minutes:

- i. June 10, 2008: Regular Meeting
- ii. June 10, 2008, Executive Session

Commissioner Pettrone moved to accept the minutes. 2nd: Commissioner Moon. Aye - U

B. Financial Statements: i through viii: vouchers numbered 0061101, 0061901, 0062501, 0070201, Chalet vouchers numbered 0061103, 0061903, 0062503, 0070203.

There was question as to who Illinois Shotokan Karate is. Director Wendt-Epting explained that we contract with them and we keep 20% of program fees. Page 14 there was a question as to who 3DSound and Production is. It was explained that it was for the Bluze Brothers for the 4th of July. Commissioner Moon moved to accept the financial statements. 2nd: Commissioner Pettrone. Aye ó U

7. Old Business:

A. Chalet: See comments from open forum.

B. Savoy Club. Tabled until next month.

C. Hess Property Demo: Director Wendt-Epting explained the asbestos test results came back negative and the demo quote. The decision is tabled until next month

D. Criminal Background Check Policy: Director Wendt-Epting explained that staff discussed the board's concerns with PDRMA. She explained that all paid staff is already checked and we should add any independent contractor that would have interaction with children or money to the list. She was instructed to talk to Attorney Anderson regarding the possible change in policy.

E. Other: 4th of July. Rob Novak from Premier Pyrotechnics was at the meeting. Commissioner Pettrone stated that the sound was not loud enough and the finale was short. She did state that otherwise it was a great show. Commissioner Tertell felt the show was ok, but not better or worse than anything we have had in the past. He didn't care for the ground show because it couldn't be seen through the trees. Commissioner Moon felt that there was a great job in sales, but there wasn't follow through in the management. He would like to see a letter about how this will change for next year. Rob Novak commented that the product for this year was not being sent from China. He stated that they did everything possible to make the show happen. He also commented about the finale and that they didn't have any other finale chains because of the product shortage, and they had to manually put it together. He also stated that Ralph from Premier Pyrotechnics will be at the next meeting.

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8. New Business
 - A. Resolution 2008-01: Approving the Sale of the Chalet: Tabled until the Continued Meeting.
 - B. Carriage Way Request: Dr. Sharma is requesting a \$200 reimbursement for work he had to have done in his yard due to the new aerator electrical line running through the easement in his yard. Director Wendt-Epting explained that she informed Dr. Sharma to call her if the contractor did not fix his yard to his expectations. She stated that she did not receive a call, just an email for reimbursement. She also explained that it was the board's decision at this point. Commissioner Pettrone motioned to reimburse Dr. Sharma \$200 for landscape repair. 2nd: Commissioner Moon. Aye-U. Commissioner Moon motioned that we go back to the contractor and ask them for \$200 back and remind them we were not happy with the work. 2nd: Commissioner Pettrone. Aye-U.
 - C. Next Golf Course Meeting July 15, 2008, at the City of Countryside at 6:30 PM
 - D. Other: Commissioner Moon commented that he likes the work the new Marketing Coordinator, Karla Olson, is doing.
9. Director's Report: None.
10. Additional Items: None
11. Open Forum: None
12. Executive Session: None
13. Adjournment. At 8:33 pm, Commissioner Moon motioned to continue the meeting to Monday, July 14th at 7:00 pm at the Walker Park Recreation Center. 2nd: Commissioner Pettrone. Aye-U

Rosalyn Wendt-Epting
Board Secretary

