

PLEASANT DALE PARK DISTRICT
SPECIAL MEETING, June 9, 2009 meeting continued from June 29, 2009
CHALET
8300 S. Wolf Road, Willow Springs
Friday, July 3, 2009
12:00 PM

Present: Commissioner Pettrone, Commissioner Brewer, Commissioner Martin, Commissioner McMurray, Commissioner Moon as well as Katherine Parker, Attorney Vince Cainkar, and Chalet Interim Manager Nikki Naroleski.

Nikki Naroleski reported that the Illinois state liquor license application was due in June and that the Willow Springs license was due in April. She said that completed all the paperwork and then sent it to Director Wendt-Epting for check approval and mailing. The Willow Springs liquor license was renewed.

While securing the state liquor licenses in order for the 4th of July, it was discovered that there was placed in the license. Later Nikki was told it had been released, and that the license is in the mail. However the license had not arrived as of the 3rd of July.

The Park District has a one day special license for the 4th of July, but the Chalet license is void. Nikki is to go to Chicago to get this corrected on Monday. Director Wendt-Epting signed off on the request but no check was ever written. On 4/1/09 the check for the license from Willow Springs was paid. A written report was given to the Board.

Commissioner Martin suggested talking to Darius about lawn mowing. It may be cost effective to buy a riding lawnmower to cut the hours that are currently used with a push mower.

Roberto is to talk to Parker.

Gateway is to be contacted. Special Rec funding can be used for construction but has to have approval. If special rec will be done at the Chalet, then an elevator will be necessary.

Budget: took out Director Wendt-Epting from the line items, put in contractual amount. Something will have to go back into Golf Course for the Directors position.

The park district is to get bids for lawn mowing. Soehrman park never looked worse. It may be better to get rid of part time lawn mowing help and farm out lawn maintenance.

It was noted that second shift cleaning crew at the Chalet do not do their job well. It was suggested that a cleaning service be consulted.

Chalet and the Golf Course are enterprise funds, and should be self supporting businesses.

The rest of the Park district is run with general funds

An auditor is a historian, and reports on a cash basis not an accrual basis. There are special rec funds, and then levied funds for IMRF, Museum, etc. The special rec funds are not cash, they were loaned to other funds. There is only about 120,000 cash for the park district. There is a 4.1 tax cap but the growth will be only about 0.01% next year.

In Sept 2000, there were \$190,000 issued in bonds. The rest of the 2.65 million was taken out of the general fund to purchase the Chalet. There will be a cash flow problem for 18 years.

There will have to be a resolution passed to forgive inter fund borrowing.

Pool: A letter was sent, there has not been a response.

Land-Cash: like Special Rec, money was borrowed from it. A list for the last five years was given to then-Director Wendt-Epting and Attorney Anderson and they were talking to Burr Ridge.

Parker asked for time to decipher the lists. They have an operating agreement and the lawyers are talking. Capitol improvements are things that can be depreciated, like the parking lot, or the ADA bathroom, or a new roof, or the aerator at Carriage way.

Parker is to create an organizational chart.

Executive Session: Commissioner Pettrone made a motion to move into executive session at 1:45 PM for the purpose of discussing personnel matters. Commissioner Martin seconded the motion. Pettrone: Aye; Brewer: Aye; Martin: Aye; McMurray: Aye; Moon: Aye. Motion passed.

Returned from Executive Session at 2:07 PM

Commissioner Pettrone moved to hire Katherine Parker as the Executive Director of the Pleasant Dale Park District. She is to receive all benefits that Wendt-Epting enjoyed, including the house and insurance and a salary to be determined later but not to exceed what was paid Wendt-Epting. Commissioner Martin seconded. Discussion included recognition of the work Parker has done in straightening out the books and securing grant money, which had never before been done. Roll: Commissioner Pettrone: aye; Commissioner Martin: aye; Commissioner Brewer: aye; Commissioner McMurray: nay; Commissioner Moon: nay; Motion passed.

The meeting was adjourned to July 8, 2009 at 6 PM at the Chalet.