

MINUTES OF THE PUBLIC REGULAR MEETING

PLEASANT DALE PARK DISTRICT

TUESDAY, DECEMBER 8, 2009 – 6:30 P.M.

RECREATION CENTER

7425 SOUTH WOLF ROAD, BURR RIDGE, ILLINOIS

1. Pledge of Allegiance
2. Call to order/ Roll Call: Present - Commissioners - Brad Martin, Colleen Pettrone & Wade Brewer. Absent: Carol McMurray & Ernie Moon. Director Katherine Parker was absent –attending a meeting in Lyons Township for Grant . Attorney Vincent Kaincar was present .
3. Consent Agenda approved.
4. Open Forum - Brad Martin indicated that Katherine Parker was at a meeting at Lyons Township regarding grant information, and that it might be awarded tonight. They were waiting for a call if they received it. Gina Nelson (audience) questioned if the Board had a full accounting for the Chalet yet, and if they could obtain a copy. There was an indication that it should be posted.
5. Old Business
 - a. Walker Park ADA restrooms update – Brad Martin indicated that it was finished in the last two months, locks on doors, inside done, and project has been passed by Burr Ridge inspection.
 - b. Chalet project update: hoops have been ordered and will be available within the next two weeks. Discussion regarding the grand opening, the times and entertainment, prizes, Santa, ad will be run this week, and a mailer sent out to residents.
 - c. Conveyance of Park District property at Chalet. There is a need to specify which pieces of equipment will be discarded. Attorney Kaincar indicated they can get pricing and it can be sold or donated to a charitable organization.
6. New Business
 - a. Chalet memberships. There was discussion regarding Velocity, and other memberships or rentals, and that Katherine could do this on her own. Brad indicated that the girls volleyball team was supposed to start and possibly do a pro-rated membership for 6 months at half the

rate, \$50, and this would be approximate revenue of \$3,000 for the Chalet. Colleen indicated she was against this in the beginning, but the bottom line is the equipment was not in place at the time. Brad indicated that next July they would be billed \$100/person.

b. Annual Meeting Schedule for 2010

There was a discussion regarding when the meeting would be scheduled for and what time. Brad indicated the Regular Meeting would be scheduled for the second Wednesday of the month at 7:30 p.m., unless something changes. It needs to be posted.

c. Babe Ruth Rentals – Mr. Glen Stone appeared for the Babe Ruth League regarding rentals. Mr. Stone handed a copy to all members and read information from the packet discussing difficulties regarding field slots for games. There are 26 teams, with 4 of the 26 teams coming from Pleasant Dale (averaging about 12 players per team). He indicated that he contacted Tom and it was explained that people put in a request and they are divided up. Mr. Stone asked if there was any provision for the local organizations getting first spot, and Tom said at this time there was not. In going through the brochure regarding other activities, it clearly states that residents get first dibs to sign up. He told me by request I may or may not get any spots. We are willing to try and do it through your contract.

Colleen indicated that the Board could make recommendations. Wade suggested if there needs to be a deviation from previous procedures, that it can be changed.

Mr. Stone is looking for 3 slots, Monday through Thursday. Brad suggested that Mr. Stone talk to Tom and Katherine, and Mr. Stone indicated that unless the Board instructs otherwise, they would go last in line, which means they probably wouldn't get anything.

MOTION

Commissioner Colleen Pettrone made a Motion that a policy be adopted that accommodates residents of our community with little league or Babe Ruth, whatever it may be, prior to non-residents. 2nd by Commissioner Martin. All 3 Commissioners present: Aye.

d. Personnel Policy Manual

Mr. Martin: The Employee Manual needs to be updated to remove Sec. 10.02 "Disciplinary Measures and Sec. 10.03 'Dismissals'" and they should be replaced with the language:

“As with all other provisions of this manual, this handbook does not constitute a contract of employment, nor is it an agreement to provide any benefit described in this handbook. Any and all matters set forth in this handbook are merely statements of general Park District policy and are purely advisory. Employment with the Park District is at-will and may be terminated, with or without cause, and with or without prior notice, at any time. No manager or other representative of the Park District has authority to enter into any agreement contrary to the foregoing, without direct consent from the Park District Board of Commissioners. Any such agreement must be in writing, signed by the Executive Director of the Park District and the employee and approved by the Park District Board of Commissioners.”

MOTION

Colleen Pettrone made a Motion to accept that policy and change the language as it was recited. 2nd by Commissioner Martin. All 3 Commissioners present: Aye.

- e. Brad Martin stated that the next Golf Course Board meeting was Tuesday Dec. 22, 2009 at the Pleasant Dale Park District at 6:30, and they need 3 members on the Golf Course Board, and he needs to entertain a motion and seconded. Colleen Pettrone indicated that she could not do it anymore, and they would each take turns. That it would take effect January 1st.

MOTION

Colleen Pettrone made a motion that Brad Martin and Wade Brewer be appointed as new members of the Golf Course Board. 2nd by Commissioner Martin. All 3 Commissioners present: Aye.

- 7. Brad stated that staff reports are provided as information only. If you have specific questions, contact Katherine. Year to date report of income and expenditures at the Chalet Family Fitness Center showing that we've expended more than last year, which makes sense because of the renovation. Included in this listing are expenditures to date for the renovation.
- 8. No additional items.
- 9. Executive session.

MOTION

Brad Martin made a motion to go into Executive Session regarding Personnel. 2nd by Commissioner Pettrone. All 3 Commissioners present: Aye.

WHEREUPON THE BOARD WENT INTO EXECUTIVE SESSION

Commissioner Martin indicated that Kevin Davern has agreed to take the job of Chalet Manager beginning January 4, 2010, at \$40,000 per year.

Paul Caskey has agreed to take the job of Superintendent of Parks and Recreation beginning January 4, 2010, at \$50,000 per year.

Matt Russian has agreed to take the job of Athletic Director beginning January 4, 2010, at \$34,000 per year.

MOTION

Commissioner Pettrone made a motion to accept all three positions the Board accepted. 2nd by Commissioner Martin. All 3 Commissioners present: Aye.

10. Hiring and firing of personnel.

MOTION to Adjourn by Commissioner Martin, 2nd by Commissioner Pettrone. All 3 Commissioners present: Aye.

Meeting is continued to Thursday at 10:00 a.m.

Meeting ended at approximately 7:25 p.m.