

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, JANUARY 13, 2010 – 7:30 P.M.
RECREATION CENTER
7425 SOUTH WOLF ROAD, BURR RIDGE, ILLINOIS

1. Pledge of Allegiance
2. Call to order/ Roll Call: Present - Commissioners – President Brad Martin, Colleen Pettrone & Wade Brewer. Also present were: Director Katherine Parker and Attorney Joseph Cainkar.
3. Consent Agenda. Brad indicated the consent agenda, a & b will be approved with one motion.

MOTION

Commissioner Brewer motioned to pass items a & b on Consent Agenda. 2nd by Commissioner Pettrone. All 3 Commissioners present: Aye.

4. Open Forum. Commissioner Martin stated there was open forum, limited to 5 minutes per speaker with 15 minutes total.
5. Old Business
 - a. Chalet Revenue & membership. Katherine indicated the revenue at the Chalet last month was almost double what it was in Dec. 2008, and more than 300 members signed up in Dec. 2009. The Chalet bar lost about \$1,000 last year, and this year made about \$3,000, after expenses for the bar and for salaries and expenses.
 - b. Conveyance of park district property at Chalet. Katherine asked if the Board would give her permission to get rid of some broken exercise equipment and broken items in the kitchen and things that need to be disposed of. By law the Board needs to give her authority to do that. She indicated she may contact a used equipment dealer instead of selling it to the public, possibly get estimates from them. She will give the board a list of items.

MOTION

Commissioner Martin made a motion to give authority to Katherine Parker to dispose of those items. 2nd by Commissioner Pettrone. All 3 Commissioners present: Aye.

6. New Business
 - a. End of Calendar year overview. Katherine stated that the ADA bathroom project was completed. Also, renovation of the Chalet was completed. The land/cash problems have been resolved with the

Village of Burr Ridge, and there is an agreement with them regarding the amount of funding. The budget has been balanced. It was a negative \$1.25 million dollars, and it has been brought up to an even budget by cutting out expenses. The Park District is trying to reorganize staff, working to bring in more programs and get revenues up. It's been a very productive 6 months.

- b. Conveyance of land to Park District. Katherine reported two developments have approached her who would like to convey some property to the park district. The Park District does not have funds to maintain it right now, but if the land associations would agree to do the mowing and upkeep, it would make sense to take the property. Katherine asked that the Board allow her to pursue this issue and involve the Cainkar attorneys, in the interest of maintaining and preserving this open space.
 - c. Golf Course Board Meeting. Brad indicated next meeting would be Tuesday, January 19, 2010 at Pleasant Dale Park District at 6:30.
- 7. Staff Reports (nothing indicated)
 - 8. Additional items (nothing indicated)
 - 9. Executive Session. Commissioner Pettrone suggested the Board go into executive session to discuss personnel. 2nd by Commissioner Brewer. All 3 Commissioners present: Aye.
Attorney Cainkar indicated that the Board would be going into executive session to discuss personnel which is closed to the public. There are going to be no action items taken afterward. He told the public they could come back in after the executive session only to adjourn. Nothing will be done after the executive session.
Gina Nelson from the audience indicated that she couldn't hear Brad and questioned whether there was an open forum. It was indicated that an open forum was called, and Commissioner Martin stated that he would speak up.
(WHEREUPON THE BOARD WENT INTO EXECUTIVE SESSION)
MOTION
President Martin made a motion to end the executive session. 2nd by Commissioner Brewer. All 3 Commissioners present: Aye.
 - 10. Hiring and firing of personnel. (nothing indicated)
Commissioner Brewer questioned what happened to Carol McMurray, and Katherine indicated that she resigned.

11.Adjournment.

MOTION

Commissioner Brewer made a motion to adjourn the meeting. 2nd by Commissioner Pettrone. All 3 Commissioners present: Aye.

Meeting was adjourned at approximately 7:58 p.m.

Next Regular Meeting scheduled for Wednesday, February 10, 2010 at 7:30 p.m.