

MINUTES
PLEASANT DALE PARK DISTRICT
7425 WOLF ROAD, BURR RIDGE
SPECIAL MEETING
WALKER PARK RECREATION CENTER
March 4, 2010
6:00 p.m.

Present were: Commissioners: Wade Brewer, Ernie Moon, and Colleen Pettrone, Also present was Katherine Parker.

Vice President Pettrone called the meeting to order, and after the Pledge of Allegiance, she noted that the purpose of the meeting was to discuss acquisition of equipment from Velocity Sport Performance. She then turned over the meeting to Commissioner Moon.

Commissioner Moon noted that the Board had previously voted to authorize acquisition of weight training equipment and other supplies from Velocity, estimated to be worth \$41,000 for the amount of \$18,500.

Commissioner Moon took the lead in negotiating with the bank, and they originally indicated they would like \$25,000. Moon then spoke with them again was able to secure a price of \$19,998 for all equipment and supplies. He then forwarded the information to Attorney Cainkar.

Commissioner Moon then made a motion that the Pleasant Dale Park District authorize the acquisition of the items available from Velocity for \$19,998. Commissioner Pettrone seconded the motion. Roll call vote was unanimously in favor and the motion passed.

Moon then stated that he would like to be the project manager for moving and setting up the equipment and reorganizing the weight room and that he planned to work with Velocity. There was discussion about where to locate equipment and whether or not to expand the weight room area.

Commissioner Pettrone stated that she would like the batting cages to be installed inside the area that now comprises four racquetball courts. She said that the racquetball courts are now not making a profit, that every area in the Chalet must be made into a profit center, and that this would open up a profit center because

batting cages are quite lucrative. She asked that this topic be put on the agenda for the next regular Board meeting, March 10, 2010.

After some further discussion about the location of batting cages, Commissioner Moon made the motion to adjourn, Commissioner Brewer seconded and the Board voted unanimously to adjourn at 6:34 p.m.