



MINUTES OF THE REGULAR MEETING
PLEASANT DALE PARK DISTRICT
May 12, 2010, 7:30 PM
Walker Park Recreation Center
7425 S. Wolf Road
Burr Ridge, IL

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER/ROLL CALL

Commissioners Present: Brad Martin, Colleen Pettrone, Ernie Moon, and Wade Brewer. Also Present: Katherine Parker and Attorney Michael Cainkar.

III. NOMINATION AND ELECTION OF BOARD OFFICERS

- A. President: Brewer nominated Pettrone for Board President; Martin seconded. Roll call vote: Brewer, Martin, Moon and Pettrone AYE.
- B. Vice President: Pettrone nominated Martin; Brewer seconded. Roll call vote: Moon, Pettrone, and Brewer: AYE; Martin: NO.
- C. Secretary/Treasurer: Pettrone nominated Brewer, Martin seconded. Roll call vote: Moon, Martin, Pettrone, and Brewer: AYE.

IV. EXECUTIVE SESSION

Martin moved that the Board adjourn to Executive Session to discuss Agenda Item 5 (3), the Park Board member vacancy; Pettrone seconded. Roll call vote: Moon, Martin, Pettrone, and Brewer: AYE. Board went into Executive Session at 7:50 PM. The Board returned to regular session at 8:15 PM.

V. CONSENT AGENDA

Brewer moved that the Consent Agenda parts A & B be approved; Martin seconded. Roll call vote: Moon, Martin, Pettrone and Brewer: AYE.

VI. OLD BUSINESS

- A. Joe Letke of Letke and Associates made a presentation regarding accounting services available to the Park District. He proposed that the outsourcing of services would systematize financial procedures and would reduce personnel and auditing costs while reducing errors.
- B. Parker reported that the Park District was awarded \$150,000 grant from Lyons Township to create an outdoor recreational area on the north side of the Chalet and to repair the Chalet Parking Lot.
- C. Pettrone moved that the Board authorize the golf course manager to expend \$19,000; Brewer seconded. Roll call vote: Moon, Pettrone, Martin, and Brewer: AYE.

- D. Parker reported that the computer server had been installed and could now support AEK software and that AEK would begin upgrading the park computer system in May, allowing monthly billing by credit card and bank account as well as daily backup of records, as well as electronic accounts payable and payroll functions, and park program registrations.

VII. NEW BUSINESS

- A. Bids for park mowing services were discussed and the Board directed Parker to determine the costs to perform the work with park district employees.
- B. McNaughton Developers contacted Commissioner Martin to ask if the Park District was interested in property at the corner of German Church and Willow Springs Roads. The Board asked Parker to contact the company for more information.
- C. Compass Trucking company plans to rent park space for a weekend company picnic in August, and they asked permission to serve alcohol. The company will need to work with Burr Ridge to secure the necessary permits and licenses. Martin moved that the Park District approve Compass Trucking's request to serve alcohol at their company picnic in August; Brewer seconded. Roll call vote: Moon, Martin, Brewer, and Pettrone: AYE.
- D. Parker reported that the developer of Savoy Park had filed bankruptcy. Burr Ridge will maintain the small park until October and then the Park District will take over maintenance and mowing there.
- E. Parker reported that the Village of Burr Ridge has requested that the Park District pay for half of its police and security costs for the July Fourth celebration, which they estimate to be \$8,000. The Board directed Attorney Cainkar to assist Parker in meeting with the Village to see what can be worked out.
- F. Pettrone stated that she would like to interview John Wowak for a consulting position to manage the Chalet.

VIII. PUBLIC HEARING ON BUDGET ORDINANCE

IX. ORDINANCE 2010-01, AN ORDINANCE PROVIDING FOR A BUDGET AND APPROPRIATION

The Board determined that it will review the tentative budget and meet again later to discuss and consider it in more depth.

X. OPEN FORUM

Steve Kuehn said the Board had violated the Open Meetings Act by not publishing the meeting agenda on the Park District website. Cainkar explained that the Act required that publication only when there is a full time staff person devoted to the website, which is not the case with Pleasant Dale Park District. Kuehn also disputed the budget that was passed last year.

Brin Doornbos complained that the lights from the baseball fields are on too late and that he will complain to the Village of Burr Ridge unless the field lights are extinguished earlier.

Jim Cassiopi spoke and said he wants to organize a 25k race with the Park District, utilizing the Centennial Trail.

Paul Wiseheart complained that the Senior's movie was canceled and that the Senior group was asked to order Pizza from Papa John's and not Ledo's, the restaurant they prefer.

XI. EXECUTIVE SESSION FOR THE PURPOSE OF REVIEWING MINUTES OF CLOSED MEETINGS AND FOR PERSONNEL.

Martin moved that the Board adjourn to Executive Session to review minutes of closed meetings and to discuss personnel matters; Brewer seconded. Roll call vote: Martin, Brewer, Moon, and Pettrone: AYE. The Board adjourned to Executive Session at 9:30 PM. The Board returned from Executive Session at 10:00 PM.

XII. MINUTES OF CLOSED SESSIONS

Martin moved that the minutes of the November 24, 2009 closed session no longer require confidential treatment but that all other closed session minutes remain closed to the public due to the need for confidentiality. Pettrone seconded. Roll call vote: Moon, Brewer, Pettrone, and Martin: AYE.

XIII. ADJOURNMENT

The Board discussed a future meeting date and Wednesday, May 26 at 7:30 PM was agreeable to all; Parker will post the agenda pursuant to the Open Meetings Act. Pettrone moved that the meeting be adjourned; Brewer seconded; Roll call vote: Moon, Brewer, Pettrone, and Martin: AYE.