



MINUTES OF THE SPECIAL MEETING
PLEASANT DALE PARK DISTRICT
May 26, 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 Vincent Cainkar.

III. EXECUTIVE SESSION

Martin moved that the Board adjourn to Executive Session to discuss the Park Board member vacancy; Brewer seconded. Roll call vote: Moon, Martin, Pettrone, and Brewer: AYE. Board went into Executive Session at 7:36 PM. The Board returned to regular session at 7:15 PM.

At 8:00 PM, the Board returned to open session.

IV. APPOINTMENT TO FILL BOARD VACANCY

Brewer moved that the Board appoint Kevin Burke to fill the vacancy on the Board of Commissioners; Martin seconded. Roll call vote: Moon, Martin, Pettrone and Brewer: AYE. At this time, Cainkar prepared the oath of office and Burke executed the oath in writing.

V. AWARD OF CONTRACT TO LETKE AND ASSOCIATES

Brewer moved that the Board award a contract to Letke and Associates to conduct financial and accounting services for the Park District; Martin seconded the motion. Roll call vote: Moon: Abstain; Burke: Abstain; Martin, Pettrone and Brewer: AYE.

VI. AWARD OF CONTRACT TO CONSULTANT

Pettrone advised that this item will be tabled until the next meeting, June 9, 2010.

VII. PUBLIC HEARING ON BUDGET ORDINANCE

Linda Petrasek stated that the proposed budget ordinance did not contain a separate category for the museum fund. Cainkar advised that expenditures for museum expenses were included throughout the budget. Pettrone asked about what ongoing community

involvement was taking place and how many people visit the museum and the Vial House to justify an infusion of money. Alice Latham stated that the group had recently held a program with 200 people in attendance. She added that residents are not taking advantage of the facilities and that the curator, Caroline Goldthorpe, had contacted the superintendent and principal of the school. Latham added that the hired grant consultant was unsuccessful and that they had terminated their relationship with the grant consultant. She advised that the Vial House is part of the National Historic Registry. Cainkar advised that funds can be used from the capital projects fund.

Gina Nelson asked how much money the Park District pays its lobbyist and why. Pettrone responded that it is \$2,500 per month and that he has helped secure Lyons Township funds, that he was helpful in opening doors for the \$389,000 grant from the state, and that he monitors legislation and state activities.

Ken Kuehn stated that the Chalet will lose money. Pettrone asked if he has been to the Chalet since its remodeling and he stated that he had not. Pettrone added that the parking lot is now full every evening, people are using the facility, and families are enjoying the site.

Martin moved that the Board adopt Ordinance 2010-01, An Ordinance Providing for a Budget and Appropriation. Brewer seconded. Brewer, Pettrone, Martin and Moon: AYE; Burke: Abstain.

VIII. **ADJOURNMENT**

Martin moved that the Board adjourn; Brewer seconded. Voice vote: AYES.