

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, OCTOBER 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 – Wade Brewer, Ernie Moon, Kevin Burke and Mark Radulski. Also present were: Director Katherine Parker and Attorney Joseph Cainkar. Absent: Colleen Pettrone.
3. Consent Agenda a and b, minutes and financial statements.
Mr. Moon raised a question regarding old business in the minutes concerning reduced rental rates for use of the sports court, and it was determined that reduced rates were to be offered to long-term rentals, which meant anyone renting for a period of 3 months or more.
Mr. Radulski suggested that when there is a variance in expenses of 20 percent or more or \$1,000, that there be included a brief explanation. This is not only a means to check on the negatives, but a way to enhance positive variances for the park district and Chalet

MOTION

Mr. Burke made a motion to accept the Consent Agenda a and b, minutes and financial statements. Seconded by Mr. Radulski. All Ayes. Motion passed.

4. Old Business
 - a. Chalet Pedestrian Bridge Repair
Ms. Parker reported that the Pedestrian Bridge has been repaired and is safe and lights have been restored and railings have been repainted. PDRMA , the insurance carrier, is going to reimburse some amount, not yet known. The vehicle bridge has been deemed to be safe. Stones will be put in for erosion purposes. Total for the Bridge repair was \$13,300.
5. New Business
 - a. Appointment of Mark Radulski as new board Commissioner.
Mr. Radulski was previously appointed and sworn in at another meeting by Attorney Cainkar.
 - b. Board of Commissioners Vice President replacement.

Mr. Brewer, presiding, asked for a volunteer for this position. Mr. Burke volunteered.

MOTION

Mr. Brewer made a motion to appoint Mr. Burke as Vice-President of the Board of Commissioners. Seconded by Mr. Radulski. All Ayes. Motion passed.

- c. Public hearing on 2010 Non-Referendum General Obligation Limited Tax Bonds.

MOTION

Mr. Moon made a motion to temporarily adjourn the meeting for purposes of holding a public hearing on issuance of 2010 non-referendum general obligation limited tax bonds. Seconded by Mr. Burke. All Ayes. Motion passed.

Mr. Brewer called the public hearing to order.

Attorney Cainkar indicated that notice was published for public hearing. It is required by law to hold this hearing. At the next meeting the Board will be considering an ordinance allowing issuance of the 2010 non-referendum general obligation limited tax bond. Purposes of the bond issuance would be to use the proceeds to pay off the debt on the outstanding 2006 alternate revenue source bonds, and the outstanding series 2004 alternate revenue source bonds which are due in December. A portion of the general corporate fund will have to be used to subsidize the debt service, because they were over-issued in the beginning. But this is only for a couple of years that it has to be as much as it is now.

The amount is \$616,000, and the amount needed from the general corporate fund is \$101,000. New bonds have to be issued to pay off old bonds, and this may happen for the next couple of years.

Ken Kuehn from the audience questioned what the bond is for.

Mr. Brewer indicated it was for series 2006 alternate revenue source bonds and 2004. Mr. Cainkar indicated alternative revenue source bonds are designed to accomplish this. He explained that the park district has done this routinely and that the tax base is limited. He also indicated that for the next 2 or 3 years, funds will have to be used from corporate funds to help pay off those alternate revenue bonds.

Mr. Radulski indicated that new bonds are not being issued. These are bonds with more favorable rates and not increasing tax levy.

MOTION

Mr. Moon made a motion to close the public hearing. Seconded by Mr. Burke. All Ayes. Motion passed.

d. New Rental Policy for Spina Field

Mr. Brewer indicated that the Athletic Director has updated the field rental policy. There was some confusion about the rental amounts.

e. Next Golf Course Board Meeting October 20, 2010.

6. Open Forum (Limited to 15 minutes – 5 minutes per speaker)

Ken Kuehn stated that his 13 year old granddaughter was at the Chalet recently and indicated there was no one at the desk, no one at the doors, it was unprofessional, and kids were playing in the weight room. There was no place to sit and watch the players. There was discussion regarding front desk security, ID cards, speaking to staff and parents. Mr. Radulski indicated that this is a park and community center and this is a family environment and not a closed-door policy. Ms. Parker indicated they will reinforce certain issues with the staff and coaches.

7. Staff Reports are provided for informational purposes only. Specific questions should be referred to Katherine Parker.

8. Additional Items.

There was a discussion regarding the Fourth of July activities, and that there will be a committee for next year's festivities with possibly having

residents involved or making it into a sports event utilizing coaches and some volunteers.

Discussion regarding advertising amount of \$1,600, and it was explained it was for post cards, t-shirts, advertising, posters.

No hiring or firing of personnel.

9. Executive Session

MOTION

Mr. Burke made a motion to go into executive session. Seconded by Mr. Bewer. All Ayes. Motion passed.

(Whereupon the Board went into executive session at approximately 8:00 p.m.)

Adjournment after executive session at approximately 8:15 p.m.