

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, JANUARY 9, 2013 AT 7:00 P.M.
RECREATION CENTER
7425 SOUTH WOLF ROAD, BURR RIDGE, ILLINOIS

1. Pledge of Allegiance

2. Call to Order/Roll Call: Present: Commissioners: Kevin Burke, Mark Radulski, Wade Brewer, and Amy Podczerwinski. Director Katherine Parker & Attorney Michael Cainkar. Absent: Ernie Moon.

3. Consent Agenda items a & b minutes and financial statements.

MOTION

Mr. Radulski made a motion to approve the minutes and financial statements. Seconded by Ms. Podczerwinski. All Ayes. Motion passed. Mr. Radulski asked Katherine to have Maria change the notation amount under transfer out to interest-expense account.

4. Old Business

a. Chalet update

Mr. Burke reported that the same group that has shown interest in the Chalet may come back for another walk-through.

Ms. Parker reported that there was low water pressure and the fire department was called out and pipes were drained.

5. New Business

a. Ordinance No. 2013-1, an ordinance confirming the dedication of a portion of the Wolf Road Right-of-Way of 83rd Street in the Village of Willow Springs, Illinois for use as a Public Street.

Mr. Cainkar reported that on the Plat of Survey, approximately 33 feet of the Wolf Road Right-of Way was on the Chalet property. The roadway is of no use to the park district. Cook County is maintaining it at the present time. Cook County was contacted and asked if they would agree to accept the Plat of Dedication and they would take over maintenance, ownership and responsibility and all legal responsibility. It's dedicated for public use by adverse possession or squatter's rights. Approving this Ordinance would confirm it and make it official.

MOTION

Mr. Radulski made a motion to approve Ordinance No. 2013-1. Seconded by Mr. Brewer. All Ayes. Motion passed.

b. Approval of the Amended Gateway Special Recreation Association By-Laws.

Ms. Parker provided packets to the Board and indicated that the Park District is a member of Gateway which is a group that assists the Park District in providing recreational opportunities for people with special needs. They also provide counselors when necessary. Over the past couple of years one of the communities, Countryside, dropped out. There are issues which need to be corrected regarding dates and deadlines. There are minor edits, one of them being if you want to withdraw from the group it indicates a date necessary to notify them by. All of the other Park Districts will approve these, and we will come back. The group meets once a month. Ms. Parker asked the Board to approve both b and c.

MOTION

Mr. Brewer made a motion to approve the Amended Gateway Special Recreation By-Laws. Seconded by Ms. Podczerwinski. All Ayes. Motion passed.

- c. Approval of the Fifth Amended Articles of Agreement with Gateway Special Recreation Association.

MOTION

Mr. Radulski made a motion to approve the Fifth Amended Articles of Agreement with Gateway Special Recreation Association. Seconded by Mr. Brewer. All Ayes. Motion passed.

- 6. Open Forum – Nothing heard
- 7. Staff Reports – Packets were provided to the Board. Ms. Parker mentioned as a result of recent events regarding school safety, they would be meeting with the Burr Ridge Police and review what their procedures and recommendations would be in case a lock-down ever becomes necessary.
- 8. Additional items – Nothing heard
- 9. Executive session – Nothing heard
- 10. Hiring and firing of personnel – Nothing heard
- 11. Adjournment

MOTION

Mr. Brewer made a motion to adjourn. Seconded by Mr. Radulski.

(Whereupon the meeting was adjourned at approximately 7:30 p.m.)

Reported by:
Carmella Traverso