

MINUTES OF THE PUBLIC REGULAR MEETING  
PLEASANT DALE PARK DISTRICT  
WEDNESDAY, FEBRUARY 8, 2012 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, Ernie Moon. Director Katherine Parker & Attorney Michael Cainkar. Absent: Amy Podczerwinski and Wade Brewer.
3. Consent Agenda items a & b Monthly Business.

**MOTION**

Mr. Radulski made a motion to approve Consent Agenda items a & b. Seconded by Mr. Moon. All Ayes. Motion passed.

4. Old business
  - a. A resolution of the Pleasant Dale Park District providing for two paid holidays for permanent, part-time personnel.

There was discussion regarding the year-round, full-time or permanent part-time employees to give them 2 paid holidays of their choice.

**MOTION**

Mr. Radulski made a motion to approve this resolution. Seconded by Mr. Moon. All Ayes. Motion passed.

- b. Independence Day Celebration Committee.

We have a gentleman under a 3 year contract. We have 2 more years with him. We did cut some options last year because of the budget. We ask for volunteers and we need to put a committee together. Mr. Burke suggested Katherine have a notice available at the front desk where people can sign up and volunteer for this committee.

5. New Business  
Chalet Health Club Membership Rates and Fees

Ms. Parker provided the members with a proposed fee structure which she worked on with Lauren and Judy and Marsha. There was a discussion regarding the rates, swim and walk program, resident and non-resident fees. Individuals over 80 who want to walk at the club should be able to walk for free. At the present time free coffee and towels are provided and is a big expense. There was a suggestion for a towel fee and locker fee.

There was discussion regarding free membership for active board members and their families living under the same roof, instructors who teach at the Chalet, Willow Springs Firefighters and Police.

There was discussion regarding the software program, the fees for monthly membership and other issues which would come up regarding illness, et cetera. The fees discussed would be \$33.33 per month, with different rates for family members. There was discussion regarding electronic funds transfers for the membership fees. We need to eliminate the way members are using the rates presently.

May 1<sup>st</sup> is the new fiscal year.

## **MOTION**

Mr. Radulski made a motion to approve the new rates for the Chalet membership effective May 1<sup>st</sup>. Seconded by Mr. Burke. All Ayes. Motion passed.

b. Motion to reclassify the Chalet Fund from an enterprise fund to a fund under the General Corporate Fund.

Mr. Cainkar stated that last July Mr. Vince Cainkar sent a letter out recommending that because the Chalet isn't a true enterprise, it a members only facility, that it really shouldn't be classified as an enterprise fund, under accounting standards, but more of a sub-category corporate fund. The auditors sent a letter to Katherine last week that it's really not appropriate for it to be an enterprise.

Mr. Radulski agreed that it should be part of the general funds, because it's open to the public. It's our goal to streamline the processes.

Mr. Cainkar stated that there needs to be a consistency with generally accepted accounting practice.

Mr. Radulski mentioned that they will continue to monitor the Chalet as well as the Golf Course and Park District.

## **MOTION**

Mr. Radulski made a motion to reclassify the Chalet Fund from an enterprise to the General Corporate Fund. Seconded by Mr. Moon. All Ayes. Motion passed.

### **6. Open Forum**

Ms. Broshous suggested that there should be a posting for members that they are now being checked for identification. There was mention regarding gum on one of the machines, which the Board addressed. There was a question regarding the new fees regarding signing or not signing a year contract. There was mention of certain machines that were not in working order. She also gave suggestions as to perks which might be offered if patrons pay in full by a certain date.

There was discussion regarding equipment repairs or replacement.

Mr. Kuehn indicated that the manager at the Chalet isn't doing their job. There was mention that some areas of the Chalet are not in working order. There was discussion all at one time regarding Chalet issues.

Mr. Kuehn stated they are raising monies, and running something that cannot pay for itself.

Mr. Kuehn mentioned problems other people have told him about regarding the steam room, weights, broken machines, and cleanliness of the Chalet.

Mr. Burke suggested that if Mr. Kuehn has any questions or concerns that he could call him anytime.

**7. Staff Reports – nothing heard.**

### **8. Additional Items**

There was a discussion regarding the auditors and the computer system.

**9. Executive Session – nothing heard**

**10. Hiring and Firing of Personnel – nothing heard**

11. Adjournment.

MOTION

Mr. Radulski made a motion to adjourn. Seconded by Mr. Moon. All Ayes. Motion passed.

(Whereupon the meeting was adjourned at approximately 8:30 p.m.)

Reported by Carmella Traverso