

**MINUTES
OF THE SPECIAL MEETING
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
May 5, 2012
9:00 a.m.**

1. Pledge of Allegiance
2. Call to Order/Roll Call: In attendance were President Burke, Commissioners Radulski and Brewer, as well as Attorney Michael Cainkar and Director Parker.
3. Old Business: Mr. Cainkar reported that he, Parker, Commissioners Moon and Radulski met with Dr. Pierre Wakim on the previous Friday morning to discuss his desire to keep the Chalet health club open while he attempted to negotiate an agreement for a lease/purchase or purchase of the facility. There was discussion about the meeting and everyone noted that Dr. Wakim clearly had a great and sincere desire to try to avoid closing the facility; however, the group agreed that a lease/purchase agreement was not in the best interest of the park district at this time.

Parker noted that the Chalet employees, Lauren and Sophia, were both working at the facility to take care of cleaning and inventory, and would remain on the payroll until the end of May. She asked the Board for guidance about giving severance pay and the group discussed a six-week severance for both.
4. Commissioner Moon made a motion to adjourn, seconded by Commissioner Burke; Motion passed by unanimous voice vote.

The Pleasant Dale Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or have questions regarding the accessibility of the meeting, are requested to contact the ADA Coordinator at 630/662-6220 promptly to allow the Pleasant Dale Park District to make reasonable accommodations for those persons.