

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, JUNE 13, 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, Wade Brewer, Director Katherine Parker & Attorney Michael Cainkar. Absent: Amy Podczwerwinski.
3. Consent Agenda items a & b minutes and financial statements.

MOTION

Mr. Brewer made a motion to approve the minutes and financial statements. Seconded by Mr. Radulski. All Ayes. Motion passed.

4. Old business
 - a. Chalet closing

The Chalet has been closed and boarded up, because there was slight damage. There is a lot of exercise equipment, and there have been many inquiries about the equipment. There was an agreement to put a “No Trespassing” sign on the bridge.

MOTION

There was a special meeting held in April. Mr. Moon made a motion to approve the minutes from the April, 2012 meeting. Seconded by Mr. Radulski. All Ayes. Motion passed.

Ms. Parker reported there is a listing of the exercise equipment, and they are in the process of having an inventory done for other items. Also, any liquor has been transferred over to the golf course.

Mr. Radulski suggested an inter-fund transfer. Mr. Cainkar will check into this issue regarding taxes.

There was discussion regarding a hot tub or sauna demolition, and Ms. Parker will get information regarding this issue.

b. Lake Carriage Way

Mr. Burke mentioned that the Fishing Derby was a success.

Ms. Parker indicated regarding the aerators that there are two places where the power comes in for them. One works, and one does not. A Com Ed electrician came to look at it. They indicated we have to run the wire to the electricity for the aerators. We found a connection underground. In order to pull out the wiring and fix it, we need a permit. Maureen will get that permit, and then we can replace the wiring, and have Com Ed come out to inspect it, and hopefully we will be able to put in the new aerator. We will then have 3.

5. New Business

a. Ordinance 2012-1, an Ordinance of the Pleasant Dale Park District making a determination of the Prevailing Wage.

MOTION

Mr. Brewer made a motion to pass Ordinance 2012-1. Seconded by Mr. Radulski. All Ayes. Motion passed.

b. Copier quotes

Ms. Parker indicated they don't need the copier at the Chalet anymore. There are 17 months left on the contract. There was discussion regarding the monthly contract fee and a recommendation to amend the current contract to save approximately \$300 per month.

c. Meetings with Real Estate Brokers

Mr. Bradley appeared representing the Carriage Way Group, and it was indicated that no decisions have been made as yet. The issue has been tabled. Ms. Parker attended a home-owners association meeting, and before any decisions are made, they would be contacted. There was a short discussion regarding some lighting in the area and landscape issues.

There was a short discussion regarding the 4th of July celebration.

6. Open Forum

Mr. Garcia from Remax Partners passed out literature to the Board and gave a presentation and market analysis regarding the present usage and zoning, and comparison properties for the Chalet. He indicated that the subject property be listed between \$1.7 million and \$1.9 million, with six months listing and 5% commission, but if he secured the buyer himself, it would be 4% commission.

There was further discussion regarding subdividing the property and selling it separately.

Mr. Rob Petrich from Boardwalk commercial real estate made a similar presentation regarding the Chalet property. Listing price possibly \$2.4 to \$1.8 million, six month listing with 5% commission.

There was brief discussion regarding different uses for the Chalet and its property.

Mr. Rob Michaels gave information regarding the Vial House and the work that has been completed on it.

Mr. Dudek who lives in the area suggested that maybe they apply for an open land grant for the area and consider other options.

7. Staff Reports

Notice for a special meeting on Monday night.

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 the meeting. Seconded by Mr. Radulski. All Ayes. Motion passed.

(Whereupon the meeting ended at approximately at 8:15 p.m.)

Reported by Carmella Traverso