

MINUTES OF THE SPECIAL MEETING
PLEASANT DALE PARK DISTRICT
Monday, June 18, 2012, 7:00 P.M.
Walker Park
7425 S. WOLF ROAD, BURR RIDGE, ILLINOIS

1. The Pledge of Allegiance was sworn at 7:00 p.m.
2. Call to Order/ Roll Call: Present: Commissioners: Kevin Burke, Mark Radulski, Wade Brewer, Ernie Moon, and Amy Podczerwinski, as well as Director Katherine Parker and Attorney Michael Cainkar.
3. Old Business. Commissioner Radulski noted that the four written proposals, from Americorp, Re/Max, Colliers and Boardwalk Real Estate, all contained the same terms for payment of commission. Commissioner Burke noted that the Re/Max agent was a local resident with a great incentive to see the property sold. After more discussion about the several real estate proposals presented to the park district, Commissioner Moon moved that the park district list the property with ReMax; Commissioner Podczerwinski seconded and the motion passed unanimously by roll call vote.
4. New Business.
 - a. President Burke noted that the most recent park district appointment to the golf course board, John Sheehan, had been unable to continue as a board member. Commissioner Brewer moved that the park district appoint Commissioner Moon as its third representative to the Flagg Creek Golf Course Administrative Board; Commissioner Burke seconded and the motion passed unanimously by roll call vote.
 - b. President Burke noted that he believed the park district could make money by using the concession area at Walker Park for the sale of shaved ice/sno cones. After discussion, Commissioner Moon moved that Parker work with the appropriate authorities to secure whatever permit or permission is required and, if feasible, purchase a shaved ice/sno cone machine for an amount not to exceed \$1,800; Commissioner Burke seconded and the motion passed unanimously by roll call vote.
5. Open Forum. There were no comments.
6. Additional items. Commissioner Radulski asked that the Finance Officer and lead accountant with the audit firm, Sikitch, please attend the next board meeting to discuss the audit. Commissioner Brewer asked that other Commissioners please become authorized to sign checks, and Commissioners Burke and Podczerwinski agreed to do so. Commissioner Brewer also noted that the Walker Park now has a new firepit; Parker noted that Malek Thalji, a young scout, planned and completed the firepit for his Eagle Scout project.

7. Executive session. There was no executive session.
8. Hiring and Firing of Personnel. There was no discussion.
9. Commissioner Moon moved that the meeting be adjourned; Commissioner Brewer seconded and, by unanimous voice vote, the meeting adjourned at 7:48 p.m.