

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, JULY 9, 2014 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, and Ernie Moon. Also present: Attorney Gary S. Perlman, appearing for Attorney Michael Cainkar. Absent: Amy Podczerwinski and Matt Russian (Mr. Wade Brewer did not appear as he has resigned from the Board)

3. Consent Agenda items a & b Monthly Business (Items a & b on the consent agenda will be approved with one motion; Board Members with questions should call Matt prior to the meeting).

- a. Minutes of the June 11, 2014 Regular Meeting
- b. Financial Statements presented to the Board of Park Commissioners for June, 2014.

MOTION

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

4. Old Business

- IGA with Countryside-FCGC

Attorney Perlman reported that Attorney Cainkar has not received the final version of the agreement. Countryside may be approving the agreement this evening at their meeting. This issue will be postponed until the August meeting.

5. Scholarship Requests

One request was presented and supported by staff. \$1500 was awarded to family requesting scholarship for summer camp expenses.

6. Open Forum (Limited to 15 minutes, 5 minutes per speaker) (nothing heard)

7. Staff Reports

- a. (Staff reports are provided as information only; Board members with questions-contact Matt prior to the meeting.)

Mr. Burke complimented Judy and the volunteers for their work on the 4th of July fireworks celebration.

Mr. Moon and Mr. Radulski also complimented the fireworks display and the volunteers. Total for the fireworks and music was \$15,000. \$7,905 was raised from the golf outing.

Mr. Moon suggested possibly having more food vendors next year.

Mr. Bob Novak from Extreme Pyrotechnics appeared, and the Board complimented the fireworks display and music.

There was a staff luncheon held for Theresa, who is retiring. She was presented with a monetary gift from the Board.

8. Additional items (nothing heard)

9. Executive Session

- Review of Board Member candidates

Mr. Burke reported that two candidates are present applying for a position on the Board, Tom Michalczyk and Charles Johnson.

MOTION

Mr. Radulski made a motion to go into Executive Session to review the two resumes and interview the two candidates applying for a position to fill the vacancy of Mr. Wade Brewer's position on the Board. Seconded by Mr. Moon. All Ayes. Motion passed

(Whereupon the Board went into Executive Session at approximately 7:25 p.m.)

(Whereupon the Board came out of Executive Session at approximately 7:45 p.m. and the Board continued with the Regular meeting.)

10. Appointment of Board Members

After reviewing the resumes, interviewing the two candidates, and discussion between the Board members regarding the two candidates, the Board decided to appoint Mr. Charles Johnson to take the vacancy of Mr. Wade Brewer.

MOTION

Mr. Moon made a motion to appoint "CJ" Charles Johnson to fill the vacancy of Mr. Wade Brewer on the Board. Seconded by Mr. Radulski. All Ayes. Motion carried.

11. Hiring and firing of personnel (nothing heard)

12. Adjournment

MOTION

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

(Whereupon the Meeting ended at 7:50 p.m.)

Reported by Carmella Traverso