



MINUTES OF THE PUBLIC MEETING
PLEASANT DALE PARK DISTRICT
July 11, 2012
7:00 PM
Walker Park Recreation Center
7425 S. Wolf Road
Burr Ridge

1. Pledge of Allegiance

2. Call to Order: at 7:00 PM by President Burke.

Roll Call: In attendance were Commissioners Burke, Brewer and Radulski; also present were Director Parker and attorney Joe Cainkar. Absent were Commissioners Moon and Podczynski.

3. Consent Agenda. Commissioner Brewer moved that the Consent Agenda be approved; Commissioner Radulski seconded. The roll call vote was unanimously in favor and the motion passed 3 - 0.

4. Old Business. President Burke reported that real estate agent had received some phone calls, but we have had no offers to purchase to date.

Burke reported that the July 3 fireworks event had been a great success, despite some concerns during the day that drought conditions might restrict or even cancel the display. He noted that the generous contributions from sponsors helped to offset the cost of the fireworks.

5. New Business. Dan Berg, a CPA from Sikich, addressed the board about the recently completed 2011 audit. Berg informed the board that the park district received a clean audit. He explained that the field work that started in January was delayed, largely due to the need to collect a number of documents coupled with the difficulties extracting information from the software system. In addition, the auditors were required to make revenue adjustments to fix issues from the prior auditor's work. The 2012 audit will likely address many of the same issues, many of which are the result of the software system issues. He also noted that a lot of the cash was tied up in the Chalet. The board thanked him for the report.

The board next considered Ordinance 2012-2, An Ordinance Providing for a Budget and Appropriation for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013 for the Pleasant Dale Park District, Cook County, Illinois. Parker explained that the budget had been created internally, with the attorney then drafting the ordinance. She added that the proposed budget included three percent salary increases for employees who had not received a salary adjustment since 2009 as well as some adjustments for employees who had taken on new and increased duties. Brewer moved that the board adopt the budget, Burke seconded. The roll call vote was unanimously in favor and the motion passed 3 - 0.

6. As there were no public members who so desired, no one spoke at open forum.

7. Staff reports were included in the board packets and were not discussed.
8. There were no additional items.
9. There was no Executive Session.
10. No personnel matters were discussed.
11. Radulski moved that the meeting adjourn; Brewer seconded and the voice vote was unanimously in favor. Meeting adjourned at 7:25 p.m.