

MINUTES OF THE PUBLIC REGULAR MEETING  
PLEASANT DALE PARK DISTRICT  
WEDNESDAY, AUGUST 8, 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 update

Mr. Cainkar reported to the Board that a survey would be required in conjunction with the sale of the Chalet. A surveyor was contacted. The fee would be approximately \$3,500 as a result of certain easements. Ms. Parker reported there was a water leak at the Chalet from one of the bathrooms, and the water was shut off at one of the sources.

Mr. Burke mentioned that Sandy from the Doings contacted the office and wanted to do an interview regarding the Chalet, Park District, Savoy Park. Mr. Burke informed the Board to get their input and approval.

b. Picnic Area Rental Policies

Ms. Parker indicated that the rental policies should be consistent regarding pricing.

Mr. Cainkar researched the Burr Ridge Village Code on allowing consumption of alcohol in the park. He also emailed the Village Attorney, Scott Euler, regarding his interpretation of the Ordinance prohibiting the consumption of alcohol at a private picnic. Mr. Cainkar received an email from Mr. Euler indicating their ordinance prohibited the consumption of alcohol in the park in conjunction with a private event.

Ms. Parker researched some old documents, and reported that the Park District purchased a piece of property that is referred to as the Yellnick Property, and the deal was closed on September 16, 1991, at which time \$850,000 was paid for the property, and \$300,000 of that amount was from a grant. It appears on the date that the document was signed, a hand-

written document was produced and signed by a Board Member Dominic Filante (phonetic spelling) and the Director, William Hughes. They all agreed that this family could have picnics on the property, but there was no mention of any fees to be charged. There is no mention of this in the minutes. They did have a committee as a whole that met and they have the board that met. This issue came up again in October of that same year, and it was discussed and there was a vote to a rider agreement. They approve the rider agreement, which in our opinion is not enforceable, legally. First of all it wasn't part of the purchase. It was done afterwards. We maintain a certain position as guardian of public property. Part of what he is supposed to do is build a pavilion and it has not been done. Basically, for many years this family has planned a picnic with liquor and a hook-up to the house there for water and electricity. Now, it's become a deal where we give them tables and chairs and port-a-potties. We have indicated that there has to be a charge for those items, and they did not want to pay. They did come in and pay \$150. They did not bring in certificates of insurance. So, next year we will start working with them early in the year and explain the liquor issue. I could send them correspondence and set up a meeting. Mr. Cainkar indicated that he would send out a letter.

## 5. New Business

a. Post-Issuance Compliance Policy of the Pleasant Dale Park District, Cook County, Illinois with respect to the issuance of Tax-Exempt Obligations.

Mr. Cainkar indicated that the IRS recently adopted a regulation that requires when you issue tax-exempt bonds to adopt a policy to insure that the covenants that attend the issuance of the bond are continually met and complied with during the course of the debt service payment on the bonds.

### **MOTION**

Mr. Brewer made a motion to pass the Post-Issuance Compliance Policy. Seconded by Mr. Radulski. All Ayes. Motion passed.

b. Arborist proposal to remove trees and inject fungicide treatment.

Ms. Parker indicated that there are a lot of trees that need fungicide injections and other trees need to be removed. The price would be approximately \$9,900. Mr. Burke suggested that they get other bids. A man from the audience suggested it may be cheaper to get these items done in the off-season of the year.

## 6. Open Forum

Mr. Rob Novak from Pyrotechnics appeared for his annual review of the fireworks performance for the 4<sup>th</sup> of July celebration and also to discuss his contract for one more year. There was some discussion regarding providing this service the weekend before the 4<sup>th</sup> of July. It has been held on the 3<sup>rd</sup> of July for the last two years. There would be some bonuses if it

was moved to the weekend before. Mr. Novak indicated the park district is receiving a 3% bonus for the 3-year deal, early pay is 10% extra, and 5% extra of bonus product if it's the weekend before. It was suggested that this issue be tabled.

#### 7. Staff Reports

Ms. Parker indicated that stairwells and benches have been painted. They have received good reports on the summer camp.

#### 8. Additional Items

Mr. Burke read a letter into the record regarding the Legislative Breakfast which Mr. Molaro set up.

#### 9. Executive Session

### **MOTION**

Mr. Radulski made a motion to go into Executive Session to discuss compensation of personnel. Seconded by Mr. Brewer. All Ayes. Motion passed.

(At which time the Board went into Executive Session at approximately 7:30 p.m.)

(The Board resumed with the Regular Meeting at approximately 7:50 p.m. after having an Executive Session)

### **MOTION**

Mr. Radulski made a motion to increase Ms. Parker's salary by 7% effective September 1, 2012. Seconded by Mr. Brewer. All Ayes. Motion passed.

### **MOTION**

Mr. Brewer made a motion to adjourn the meeting. Seconded by Mr. Radulski. All Ayes. Motion passed.

(Whereupon the meeting and executive session ended at approximately 7:55 p.m.)

Reported by Carmella Traverso