

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, SEPTEMBER 12, 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, Wade Brewer, Director Katherine Parker & Attorney Michael Cainkar.
Absent: Amy Podczwerwinski and Ernie Moon.
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. Ms. Parker indicated that Hector Garcia, the Real Estate Agent, had received some inquiries regarding the Chalet, but no follow-up calls were received. There have been some calls received regarding the equipment.

b. Additional arborist proposals to remove trees and inject fungicide treatment. Mr. Burke reported that other bids were received for the work needed to be done, and they all came in about the same as the original bid of \$9,900. Ms. Parker stated that one of the bids did not include the fungicide injections. Mr. Burke reported that Winkler Tree Service, a local company from LaGrange Park, bid approximately \$300 less, \$9,545 to perform the services.

MOTION

Mr. Brewer made a motion to accept the arborist proposal from Winkler Tree Service for the work to be done. Seconded by Mr. Radulski. All Ayes. Motion passed.

5. New Business

a. An Ordinance providing for the Levying, Assessment and Collection of taxes for the Fiscal Year beginning May 1, 2012, and ending April 30, 2013 for the Pleasant Dale Park District, Cook County, Illinois. There was nothing heard regarding this issue. It was tabled.

b. Proposal to offer resident rates for Flagg Creek Golf Course to residents of the Park District of LaGrange. Mr. Burke indicated he had spoken with the Mayor of Countryside. Countryside and the Park District of LaGrange have agreed to honor each other's resident rates for recreation programs. There was a discussion regarding Flagg Creek, and it was determined that Flagg Creek Golf Course could not be included in the agreement.

c. Adoption of Capitalization and Fixed Assets Policy for Pleasant Dale Park District.
After discussion, it was decided to consider this item on next month's agenda, along with other policies required by the audit report.

6. Open Forum
(Nothing heard)

7. Staff Reports
(Included in Board's packets)

8. Additional Items
(Nothing heard)

9. Executive Session
(Nothing heard)

10. Hiring and Firing of Personnel
(Nothing heard)

12. Adjournment

MOTION

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

(Whereupon the meeting was adjourned at approximately 7:30 p.m.)

Recorded by Carmella Traverso