

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, OCTOBER 10, 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 Vincent Cainkar. Absent: Amy Podczerwinski.
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 received an email from Hector and he indicated it has been shown about 25 times, but interest has dropped off. There was a brief discussion as to what other uses the Chalet can be used for and what the land value is. There was a suggestion as to having the equipment appraised and possibly having an auction.

5. New Business

- a. Public Hearing on 2012 Non-Referendum General Obligation Limited Tax Bonds.

Mr. Cainkar gave an explanation as to how the limited tax bonds work and the schedules and interest rates involved.

- b. 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, Ill. Mr. Cainkar indicated that the tax levy ordinance is up approximately 4.9 percent from last year's extension. As long as the increase is kept under 5 percent, notices don't have to be published.

MOTION

Mr. Brewer made a motion to pass the Ordinance providing for the levying, assessment and collection of taxes.

Seconded by Mr. Radulski. All Ayes. Motion passed.

- c. An Ordinance providing for the sale of two portable basketball hoops for \$8,240. There was a packet provided to the board regarding this issue.

MOTION

Mr. Moon made a motion to allow the sale of the two portable basketball hoops. Seconded by Mr. Radulski. All Ayes. Motion passed.

d. Adoption of Capitalization and Fixed Assets Policy for Pleasant Dale Park District. This is at the suggestion of the auditors that we have a policy for operations and management.

MOTION

Mr. Radulski made a motion for the adoption of the Capitalization and fixed assets policy for Pleasant Dale Park District. Seconded by Mr. Bewer. All Ayes. Motion passed.

e. Adoption of Capitalization of Fixed Assets Policy for Flagg Creek Golf Course.

MOTION

Mr. Radulski made a motion for the adoption of the Capitalization and fixed assets policy for Flagg Creek Golf Course. Seconded by Mr. Brewer. All Ayes. Motion passed.

f. Adoption of Investment Policy for Flagg Creek Golf Course.

MOTION

Mr. Radulski made a motion for the adoption of the Investment Policy for Flagg Creek Golf Course. Seconded by Mr. Brewer. All Ayes. Motion passed.

6. Open Forum:

There was a brief discussion regarding the Chalet and its fair market value.

7. Staff Reports: Ms. Parker explained the Hay Ride planned for October 20th.

8. Additional items

Mr. Burke suggested that the board get a little more aggressive regarding the 4th of July committee. It was suggested to have a Park District golf outing at Flagg Creek in May. There was discussion regarding having sponsors for the golf outing, and also to have a 9-hole course. It was also previously agreed to keep the celebration on the 3rd of July.

9. Executive Session: Nothing heard.

10. Hiring and firing of personnel: Nothing heard.

11. Adjournment:

MOTION

Mr. Moon made a motion to adjourn. Seconded by Mr. Brewer. All Ayes. Motion passed.

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

Reported by Carmella Traverso