

MINUTES OF THE PUBLIC REGULAR MEETING  
PLEASANT DALE PARK DISTRICT  
WEDNESDAY, NOVEMBER 13, 2013 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, Amy Podczerwinski, and Ernie Moon. Also present were Interim Executive Director Matt Russian and Attorney Joe Cainkar. Attorney Mike Cainkar arrived later in the meeting. Absent: Mark Radulski and Wade Brewer.

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

- a. Minutes of October 9, 2013 Regular Meeting
- b. Financial Statements presented to the Board of Park Commissioners for October, 2013
- c. Minutes of the October 22, 2013 Special Meeting

**MOTION**

Ms. Podczerwinski made a motion to pass items a, b & c. Seconded by Mr. Moon. All Ayes. Motion passed.

4. Old Business

Mr. Russian gave an update on the vestibule saying it had been taken down completely. Portions of the glass have been saved if needed in the future. The correct panic bar has been installed to the preschool door and window frosting added for additional privacy.

Mr. Russian noted that he had not been contacted by the Boy Scouts as discussed at the October meeting. He mentioned the park is very willing to work with the Boy Scouts but that Thursday evenings may be difficult due to other events taking place at the park.

5. Motion naming FOIA Officer

Mr. Moon made a motion to name Matt Russian as the FOIA Officer of the park district. Seconded by Ms. Podczerwinski. All Ayes. Motion passed.

6. Letter of Intent

This item was temporarily bypassed in order to allow time for Mike Cainkar to arrive

7. Joe Cainkar reviewed the ordinance detailing the issue of General Obligation Limited Bonds. Mr. Moon made a motion to pass the ordinance. Seconded by Ms. Podczerwinski. All Ayes. Motion passed.

8. New Business

Mr. Burke stated that he has been in contact with Bob Molaro and that he is familiar with what is currently happening in Springfield. He added that it is not looking very promising to secure any funds in the near future. Therefore, Mr. Molaro had agreed to put his existing contract on hiatus for a three-month period starting December 2013 and continuing through February 2014.

## 9. Open Forum

Mr. Youssef questioned two totals in the budget, noting they do not match. They show a difference of roughly \$35,000. Mr. Burke stated there are estimates when calculating generating the budget and corporate fund. Mr. Burke asked to see the specific totals Mr. Youssef was referencing since he didn't have the paperwork in front of him. Mr. Burke offered and made a photocopy of the specific items and said he will find an answer. Additionally, he gave Mr. Youssef his business card and told him that he could call him anytime. Mr. Cainkar arrived at this time.

Mr. Youssef inquired about the cost of taking down the vestibule. Mr. Russian explained that it was somewhere between \$400-\$600.

Responding to a question from Mr. Youssef about the pre-school teacher, Mr. Russian explained that there is a temporary teacher using the Jolly Phonics program. He also mentioned that the position was advertised, interviews were had, and a new pre-school teacher was hired and will be starting very soon.

Mr. Yousseff questioned the number of students presently attending the pre-school, and Mr. Russian stated that there are 5 children in the four-year old class and 8 in the three-year-old class.

Mr. Yousseff questioned the amount of the tuition for the pre-school program. Mr. Russian indicated that prices had not been raised or adjusted for a number of years. There was an increase in pre-school tuition under the former Director.

10. Staff Reports (Provided as information only; Board members with questions – contact Matt prior to the meeting.)

11. Additional items (Nothing heard)

12. Executive Session

### **MOTION**

Mr. Moon made a motion to go into Executive Session to discuss the sale of the Chalet. Seconded by Ms. Podczerwinski. 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 7:50 p.m.)

### **MOTION**

As a result of the Executive Session, Mr. Moon made a motion to approve the Letter of Intent for the sale of the Chalet property. Seconded by Ms. Podczerwinski. All Ayes. Motion passed.

13. Hiring and firing of personnel (Nothing heard)

14. Adjournment.

### **MOTION**

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

(Whereupon the Meeting and Executive Session ended at approximately 7:55 p.m.)

Reported by Carmella Traverso