

**MINUTES
OF THE REGULAR MEETING
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
December 12, 2012
7:00 p.m.**

1. Pledge of Allegiance
2. Call to Order/Roll Call: In attendance were President Burke, Commissioners Radulski, Moon and Brewer, as well as Attorney Michael Cainkar and Director Parker. Commissioner Podczerwinski had contacted Parker earlier in the day to tell her she would not be able to attend the meeting.
3. Consent Agenda items a & b Monthly Business: Commissioner Brewer moved to adopt the Consent Agenda items a and b; Commissioner Radulski seconded; the motions passed by unanimous roll call vote.
4. Old Business. Chalet update. Parker noted that the inventory of the exercise and fitness equipment had been completed and she gave each Commissioner a listing of the items. She reported that she had spoken several times with equipment brokers in Illinois, Utah and California, and that they cautioned that the value of the equipment is low. She also reported that Carey Cochrane had contacted her earlier in the week, asking for permission to try to sell some of the equipment to schools in the area. After discussion, the Board agreed that Parker should pursue an arrangement with Cochrane. Commissioner Moon reported that he was working with a neighbor to try to work with the corporate offices of the YMCA to see if they would be interested in purchasing the Chalet. The YMCA of LaGrange had planned to build a new building, and Moon wants to have them consider purchasing our facility instead. President Burke reported that he had a professional give a snapshot estimate of what it would cost to wreck the building, and the estimate was in the \$200 - \$250,000 range.
5. New Business. Park District representatives to Flagg Creek Golf Course Board. After discussion, Commissioner Moon made a motion that the Park District appoint Commissioners Radulski and Brewer as representatives to the Flagg Creek Golf Course Administrative Board; Radulski seconded and the motion passed by unanimous roll call vote.
6. Open Forum. There were no comments from members of the public.
7. Staff Reports. Parker supplemented her written report by noting that the audit, conducted by Sikich, was completed and that there were some issues that the staff would be addressing. Radulski noted that it was crucial that bank reconciliations of cash were done regularly and he also noted that he was aware that Maria was working on this. He added that the staff would also be required to develop written policies

regarding payroll verification and would need to create a capital asset list for the park as well as the golf course. Parker reported that she and Attorney Cainkar had met with Countryside officials, City Administrator Gail Paul and Attorney Erik Peck about the Intergovernmental Agreement regarding the golf course. After discussion, the Board decided to take a “wait and see” approach and discuss any proposed changes as they were made known to them.

8. Additional items. Parker’s written report had requested permission to expend funds for modest Holiday bonuses for staff. After discussion, Commissioner Radulski moved that Parker be given authority to spend up to \$2,000 for Holiday bonuses for staff.

9. Executive Session. There was no Executive Session.

10. Hiring and firing of personnel. There was no discussion of this topic.

11. Adjournment. Commissioner Moon moved that the meeting adjourn, Radulski seconded and the motion passed by unanimous voice vote; the meeting adjourned at 7:32 p.m.

The Pleasant Dale Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or have questions regarding the accessibility of the meeting, are requested to contact the ADA Coordinator at 630/662-6220 promptly to allow the Pleasant Dale Park District to make reasonable accommodations for those persons.