# MINUTES OF THE PLEASANT DALE PARK DISTRICT'S PUBLIC REGULAR DECENNIAL COMMITTEE MEETING WEDNESDAY, NOVEMBER 8, 2023 – 5:45 PM WALKER PARK RECCREATION CENTER 7425 SOUTH WOLF ROAD, BURR RIDGE, ILLINOIS

- 1. Call to Order/Roll Call: Present: Committee Members: Todd Davis, Patrick Gierut, Jennifer Hennessy, Tom Raschka, Brian Hennessy, Brad Tertell & Matt Russian. Absent: David Gallagher Also present: Attorney Joseph Cainkar.
- 2. Approval of Previous Meeting Minutes:

### **MOTION**

Mr. Raschka made a motion to approve the minutes from July 12, 2023 meeting. Seconded by Ms. Hennessy. All Ayes. Motion passed.

3. Committee Approval of Efficiency Report:

Mr. Gierut made a motion to approve the Efficiency Report. Seconded by Mr. Raschka. All Ayes. Motion passed.

- 4. Public Comment Nothing Heard
- 5. Survey of Persons In Attendance Nothing Heard
- 6. Approval of Meeting Minutes

# MOTION

Mr. Raschka made a motion to approve the minutes from the November 8, 2023 meeting. Seconded by Ms. Hennessy. All Ayes. Motion passed.

7. Formal Dissolution of Decennial Committee

# MOTION

Mr. Hennessy made a motion to dissolve the Pleasant Dale Park District Decennial Committee. Seconded by Mr. Tertell. All Ayes. Motion passed.

8. Adjournment

# **MOTION**

Ms. Hennessy made a motion to adjourn. Seconded by Mr. Raschka. All Ayes. Motion passed.

(Whereupon the meeting ended at 5:48pm)

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