

MINUTES
OF THE REGULAR MEETING
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
April 10, 2013 - 7:00 p.m.

1. Pledge of Allegiance was conducted at 7:00 p.m.
2. Call to Order/Roll Call: In attendance were President Burke, Commissioners Moon, Podczerwinski, and Brewer, as well as Attorney Michael Cainkar and Director Parker.
3. Consent Agenda Items a & b: Commissioner Brewer moved that the Board approved Agenda Items a & b; Moon seconded. The motion passed by unanimous roll call, 4 – 0.
4. Old Business. President Burke reported that he had spoken to the real estate agent this weekend regarding the status of the sale of the Chalet. The agent has shown the building to two clients recently, but there have been no offers to purchase. Commissioner Radulski arrived at 7:06 p.m.
5. New Business. Parker explained that the park district operates a before-and after-school care program, known as Extra Innings, at the Elementary school. Each year, the school and the park district renew an intergovernmental agreement regarding that program. President Burke moved that the park district approve the Intergovernmental Cooperation Agreement Between Pleasantdale School District 107 and Pleasant Dale Park District for the Operation of a Before and After School Program; Brewer seconded. The motion passed by unanimous roll call, 5 – 0.
6. Open Forum. There were no comments from the public.
7. Staff Reports. There were no questions about staff reports.
8. Additional Items. Burke reported that he has contacted the local Harley Davidson dealership to see if they will feature a motorcycle at the upcoming golf scramble, scheduled for June 15 at Flagg Creek Golf Course. Moon inquired about payments to the lobbyist, Bob Molaro. Chris Ganschow, from

Molaro's office, provided an update about the status of the legislature in Springfield, noting that the scheduled adjournment date is May 31. Moon inquired about Lyons Township grant fund reimbursement, and Cainkar indicated that he would contact the Township's attorney.

9. Executive Session. There was no executive session requested.
10. Hiring and firing of personnel. No discussion.
11. Adjournment. Brewer moved to adjourn; Moon seconded, and by unanimous voice vote, the meeting was adjourned at 7:32 p.m.