

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, MAY 8, 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, Mark Radulski, Wade Brewer, Ernie Moon, and Amy Podczzerwinski. Director Katherine Parker & Attorney Joseph Cainkar.

3. Swearing in of new elected Board Member.

Mr. Ernie Moon was sworn in as Park Commissioner by Attorney Joseph Cainkar.

4. Nomination for Election of Board Officers.

MOTION

Mr. Radulski motioned to nominated Mr. Kevin Burke as President. Seconded by Mr. Brewer.

All Ayes. Motion passed.

MOTION

Mr. Burke motioned to nominate Mr. Mark Radulski as Vice-President. Seconded by Mr. Brewer. All Ayes.

Motion passed.

5. Consent Agenda items a & b minutes Monthly Business.

MOTION

Mr. Brewer made a motion to approve the Consent Agenda a. minutes and b. financial statements. Seconded by Mr. Radulski. All Ayes. Motion passed.

6. Old Business

a. Chalet update

Ms. Parker reported that there has been no new activity on the Chalet. Carey reported to Ms. Parker that someone may be interested in the kitchen items at the Chalet.

7. New Business

a. Ordinance No. 2013-3, an ordinance providing for a budget and appropriation for the fiscal year beginning May 1, 2013 and ending April 30, 2014 for the Pleasant Dale Park District, Cook County, Illinois.

There was a brief discussion regarding the golf course budget.

Mr. Radulski made a motion to approve Ordinance No. 2013-3. Seconded by Mr. Brewer. All Ayes. Motion passed.

8. Open Forum

Ms. Parker reported she had an updated list of the golf outing donations. There was further discussion regarding the donations, sponsors, and details relating to the golf outing on June 15, 2013 with 4:30 start. Cost is \$50 for individual, \$200 for a foursome, \$100 full sponsor, \$250 for the club house sponsor.

Mr. Burke indicated he spoke with Mr. Molaro, who also made a donation. Mr. Molaro also offered to have interested Board Members come to Springfield and spend a day with him.

9. Staff Reports - Nothing Heard

10. Additional Items - Nothing Heard

11. Executive Session - Nothing Heard

12. Hiring and Firing of Personnel – Nothing Heard

13. Adjournment

MOTION

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

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

Reported by Carmella Traverso