

MINUTES
OF THE REGULAR MEETING
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
June 12, 2013 - 7:00 p.m.

1. Pledge of Allegiance was recited at 7:00 p.m.
2. Call to Order/Roll Call: In attendance were President Burke, Commissioners Radulski, and Brewer, as well as Attorney Michael Cainkar and Director Parker. Commissioner Moon arrived at 7:05 and Commissioner Podczerwinski arrived at 7:15 p.m.
3. Consent Agenda Items a & b: Commissioner Radulski moved that the Board approved Agenda Items a & b; Brewer seconded. The motion passed by unanimous roll call, 3 – 0.
4. Old Business. President Burke reported that he had spoken to the real estate agent recently and that the status of the sale of the Chalet remains unchanged. The Board agreed that Cainkar will speak to the real estate agent about dropping the asking price.
5. New Business. Ordinance 2013-4, An Ordinance of the Pleasant Dale Park District Making a Determination of the Prevailing Wage. Burke explained that the park district is required by law to pay prevailing wages to workers engaged in public works. Radulski moved that the Board approve Ordinance 2013-4; Brewer seconded. The motion passed by unanimous roll call, 3 – 0.
Burke noted that the Village of Willow Springs has its annual Benefit Car Show on Thursday, August 1, and that proceeds go to the Willow Springs Family and Veterans Relief Fun. He also noted that the Village sent a check for \$250 for the park district fireworks. Moon moved that the park district donate \$250 to the Village of Willow Springs Benefit Car Show; Radulski seconded. The motion passed by unanimous roll call 4 – 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 the local Harley Davidson dealership has provided a Sportster bike that is now on display at Flagg Creek Golf Course. He added that the event has already brought in nearly \$5,000 and that one of the Sponsors will underwrite the bar tab for golfers up to \$250.

Burke also reported that the Family Fishing Derby held the previous Saturday at Lake Carriage Way Park had been a great success. Burr Ridge Trustees Diane Bolos, Guy Francese, and John Manieri donated \$25 gift cards, and President Burke also donated a \$25 gift card, all of which were used for prizes for the children who came to fish.

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 7:22 p.m.