

MINUTES
OF THE REGULAR MEETING
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
July 10, 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, Moon, and Brewer, as well as Attorney Michael Cainkar and Director Parker. Commissioner Podczerwinski had informed the President that she would be unable to attend.
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, 4 – 0.
4. Old Business. President Burke reported that he had received an email from the real estate agent recently regarding the status of the sale of the Chalet. After the Board agreed to lower the price, the agent contacted all the potential buyers who had viewed the property to advise them of the price decrease, and one indicated he would be back in touch within two weeks. Mr. Cainkar advised that he had a new survey of the property that shows the area is less than three acres and can thus be sold without public referendum. Parker advised that Carey Cochran continues to sell equipment and has a school interested in purchasing some of the remaining exercise equipment.
5. New Business. President Burke reported that the golf scramble was a great success and that our goal for 2014 will be to double the number of participants. Burke noted that the efforts to raise money through the golf outing, the parking fees, and the vendor fees had helped to significantly offset the cost of the fireworks.
6. Open Forum. There were no comments from the public.
7. Staff Reports. There were no questions about staff reports.

8. Additional Items. Moon inquired about the paid parking, indicating that some people had complained. After some discussion, the board agreed that the public often balks at change, but that other places nearby have, for years, charged for parking at this event, and the revenue raised helps to offset the costs of the fireworks, making it possible for the park district to continue to offer them.
9. Executive Session. There was no executive session requested.
10. Hiring and firing of personnel. No discussion.
11. Adjournment. Radulski moved to adjourn; Brewer seconded, and by unanimous voice vote, the meeting was adjourned at 7:25 p.m.