

**AGENDA
PLEASANT DALE PARK DISTRICT
PUBLIC HEARING
WALKER PARK RECREATION CENTER
DECEMBER 9, 2008
6:30 p.m.**

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Truth in Taxation Public Hearing Regarding the 2008 Tax Year Levy
 - a. Commissioners Comments
 - b. Public Comments
4. Close of Public Hearing

**PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
REGULAR MEETING
WALKER PARK RECREATION CENTER
DECEMBER 9, 2008**

1. Open Forum
2. Additions/Corrections
3. Consent Agenda items a & b Monthly Business (**the consent agenda will be approved with one motion. If there is a question or concern regarding an item on the consent agenda, board members can call Rosalyn prior to the meeting.**)
 - a. Minutes
 - i. November 11, 2008, Regular Meeting Minutes pg. 3-6
 - ii. November 11, 2008, Executive Session Minutes (to be handed out by Eric)
 - iii. November 18, 2008, Special Meeting Minutes pg. 7-8
 - b. Financial Statements
 - i. Voucher #0110501, dated 11/05/08, for \$22,178.07 pg. 9-14
 - ii. Voucher #0111201, dated 11/12/08, for \$18,945.62 pg. 15-18
 - iii. Voucher #0111901, dated 11/19/08, for \$11,444.88 pg. 19-21
 - iv. Voucher #0112601, dated 11/26/08, for \$14,714.76 pg. 22-26
 - v. Voucher #0120301, dated 12/03/08, for \$18,857.55 pg. 27-29
 - vi. Chalet #0110503, dated 11/05/08, for \$6,251.49 pg. 30-32
 - vii. Chalet #0111203, dated 11/12/08, for \$3,266.09 pg. 33-35
 - viii. Chalet #0111903, dated 11/19/08, for \$8,118.06 pg. 36-37

- ix. Chalet #0112603, dated 11/26/08, for \$6.802.30 pg. 38-39
- x. Chalet #0120303, dated 12/03/08, for \$1.374.57 pg. 40-41
- xi. Chalet #0120304, dated 12/03/08, for \$1.060.00 pg. 42-43

4. Old Business

- a. Recreation Center Sign
- b. AEK
- c. Grant Writer
- d. Savoy Club Playground
- e. Walker Park ADA Bathrooms
- f. Hess Property
- g. Other

5. New Business

- a. Hitchcock Design Group-Master Plan
- b. Chalet Advisory Committee December Report
- c. Ordinance 2008-09: 2008 Tax Levy pg. 44-49
- d. Ordinance 2008-10: Instructing the Cook County Clerk as to the allocations of tax reductions pg. 50-51
- e. 2009 Meeting Dates pg. 52
- f. Golf Course Board Appointments
- g. Next golf course meeting Tuesday, December 16, 2008, at the Pleasant Dale Park District @ 6:30 p.m.
- h. Other

6. Director's Report

pg. 53-54

- a. **(Staff reports are provided as information only. If you have specific questions regarding a staff report, please add it to the agenda at the beginning of the meeting under Additions/Corrections)**

7. Additional Items

8. Open Forum

9. Executive Session

- a. Closed session for purposes of employees, land acquisition and litigation
5 ILCS 120/2 (c) (1), (5), (11)

10. Adjournment

The Pleasant Dale Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or have questions regarding the accessibility of the meeting, are requested to contact the ADA Coordinator at 630/662-6220 promptly to allow the Pleasant Dale Park District to make reasonable accommodations for those persons.