

**AGENDA**  
**PLEASANT DALE PARK DISTRICT**  
**7425 S. Wolf Road, Burr Ridge**  
**SPECIAL MEETING**  
**WALKER PARK RECREATION CENTER**  
**February 8, 2009**  
**1:00 p.m.**

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Executive Session
4. Hiring and Firing of Personnel
5. Velocity Fitness Relationship
6. Outsourcing Bids
7. Resolution Changing Appointment Procedures for Vacancies in Office of Park Commissioner

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.