

**AGENDA**  
**PLEASANT DALE PARK DISTRICT**  
**7425 S. Wolf Road, Burr Ridge**  
**WALKER PARK RECREATION CENTER**  
**January 14, 2015 7:00 p.m.**

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Consent Agenda items a & b. Monthly Business **(items a-b on the consent agenda will be approved with one motion; Board Members with questions should call Matt prior to the meeting).**
  - a. Minutes of the December 10, 2014 meeting
  - b. Financial Statements presented to the Board of Park Commissioners for December, 2014
4. Old Business
  - Kelly Miller Circus-Approval of Contract
  - Master Plan, ADA Transition Plan
  - Discussion and possible Board action relating to compensation of Executive Director
  - Hess Property/Community Garden
5. Appointment of Flagg Creek Golf Course Advisory Board Members
6. Discussion regarding video gaming machines at Flagg Creek Golf Course
7. Approval of PDRMA Invoice-Property/Casualty coverage
8. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
9. Staff Reports
  - a. **(Staff reports are provided as information only; Board members with questions-contact Matt prior to the meeting.)**
10. Additional items
11. Executive Session (If Needed)
12. Hiring and firing of personnel (If Needed)
13. 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.