

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
February 11, 2015 7:00 p.m.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Consent Agenda items a, b & c. Monthly Business **(items a-c 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 January 14, 2015 meeting
 - b. Executive Session Minutes of the January 14, 2015 meeting
 - c. Financial Statements presented to the Board of Park Commissioners for January, 2015
4. Old Business
 - Hess Property/Community Garden
 - Circus
5. Approval of Resolution 2015-1: Abatement of Tax Levy for Special Recreational Purposes as set forth in Ordinance 2014-4
6. Approval of maintenance vehicle purchase: Ford F-350
7. Approval of Ordinance 2015-1: Sale of Surplus Property
8. Approval of Master Planning Contract-LandTech
9. Approval of Auditing Services Proposal-Sikich LLP
10. Approval of Cooperative Agreement for Safety Coordinator Services
11. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
12. Staff Reports
 - a. **(Staff reports are provided as information only; Board members with questions-contact Matt prior to the meeting.)**
13. Additional items
14. Executive Session
 - Performance evaluation of specific personnel
15. Hiring and firing of personnel (If Needed)
16. 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.