

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
May 13, 2015 7:00 p.m.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Swearing in elected Park Commissioners
4. 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 April 8, 2015 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for April, 2015
5. Election of Park District Officers
6. Old Business
 - Master Plan Update
7. Approval of FY16 Board Meeting Schedule
8. Approval of Contract-Flagg Creek Golf Course Concessionaire
9. Discussion/Update on Fireworks Golf Scramble
10. Discussion/Update on Vial House Repairs
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 (If Needed)
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.