

**AGENDA**  
**PLEASANT DALE PARK DISTRICT**  
**7425 S. Wolf Road, Burr Ridge**  
**WALKER PARK RECREATION CENTER**  
**September 9, 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 August 12, 2015 meeting
  - b. Financial Statements presented to the Board of Park Commissioners for August, 2015
4. Old Business
  - Update on Circus
  - Update on Master Plan
5. Approval of contract with LZ Entertainment for Flagg Creek Video Gaming
6. Motion on Ordinance 2015-5: An ordinance providing for the levying, assessment and collection of taxes for 2016 fiscal year
7. Discussion on agreement with Lobbyist
8. Motion and Approval of Vial House Siding Repair Project
9. Discussion on Flagg Creek Employee End of Year Party
10. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
11. Staff Reports
  - a. **(Staff reports are provided as information only; Board members with questions-contact Matt prior to the meeting.)**
12. Additional items
13. Executive Session (If Needed)
14. 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.