

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
November 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 October 14, 2015 meeting
 - b. Minutes of the October 14, 2015 Executive Session
 - c. Financial Statements presented to the Board of Park Commissioners for October, 2015
4. Old Business
 - Update on Master Plan
5. Presentation on FY2015 Audit Results
6. Motion and Approval on Ordinance 2015-6: Issue \$700,000 in General Obligation Limited Bonds
7. Motion and Approval of contract with Digital Technologies-Golf Course
8. Motion and Approval of employee rental agreement at 7375 S. Wolf Road
9. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
10. Staff Reports
 - a. **(Staff reports are provided as information only; Board members with questions-contact Matt prior to the meeting.)**
11. Additional items
12. Executive Session (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.