

**AGENDA**  
**PLEASANT DALE PARK DISTRICT**  
**7425 S. Wolf Road, Burr Ridge**  
**WALKER PARK RECREATION CENTER**  
**December 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 November 11, 2015 meeting
  - b. Financial Statements presented to the Board of Park Commissioners for November, 2015
4. Old Business
  - Update on Master Plan
5. Presentation of Accessibility Audit Results-Recreation Accessibility Consultants
6. Resolution 1-2015: Adopting Updated Park District Policy Manual
7. Motion and Approval of Roofing Bid-Flagg Creek Golf Course-Weatherguard Roofing Company-\$33,545
8. Motion and Approval of Profit Sharing Allocation-Flagg Creek Golf Course
9. Discussion and Approval of Outdoor Fitness Equipment Project-Greenfields Outdoor Fitness-\$57,980
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
  - Review of previous Executive Session Minutes-June 2015, October 2015
14. Board Action of the release of Executive Session Minutes
15. 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.