

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
January 13, 2016 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, & 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 December 10, 2015 meeting
 - b. Executive Session Minutes of the December 10, 2015 meeting
 - c. Financial Statements presented to the Board of Park Commissioners for December, 2015
4. Old Business
 - Update on Master Plan
5. Board Action of the release of Executive Session Minutes-June 2015, October 2015
6. Discussion on White Buffalo Park Easement-Design Tek Engineering/
James Distasio
7. Election of Flagg Creek Golf Course Board Members
8. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
9. Staff Reports
 - a. **(Staff reports are provided as information only; Board members with questions-contact Matt prior to the meeting.)**
10. Additional items
11. Executive Session
 - Discussion on performance and compensation of Executive Director of Parks and Recreation.
12. Board Action on compensation of Executive Director
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.