

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
February 10, 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 January 13, 2015 meeting
 - b. Executive Session Minutes of the January 13, 2015 meeting
 - c. Financial Statements presented to the Board of Park Commissioners for January, 2016
4. Old Business
 - Update on Master Plan
5. Board action on Ordinance 2016-1: Authorizing the sale of surplus personal Property owned by the Park District
6. Board action on the granting of a temporary construction easement at White Buffalo Park
7. Board action on proposal with The Kenneth Company for installation of concrete pad/outdoor fitness equipment at Walker Park-\$19,960.00
8. Board action on proposal with The Kenneth Company for installation of concrete pad/outdoor fitness equipment at Soehrman Park-\$19,635.00
9. Board action on current contract with Extreme Pyrotechnics-July 3rd fireworks
10. Board action on contract for Executive Director
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. 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.