

**AGENDA**  
**PLEASANT DALE PARK DISTRICT**  
**7425 S. Wolf Road, Burr Ridge**  
**WALKER PARK RECREATION CENTER**  
**March 9, 2016 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, 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 February 24, 2016 meeting
  - b. Executive Session Minutes of the February 24, 2016 meeting
  - c. Financial Statements presented to the Board of Park Commissioners for February, 2016
4. Old Business
  - Update and possible board action on Master Plan
5. Board action on proposed contract with ARC Pyrotechnics-July 3<sup>rd</sup> fireworks
6. Discussion and Board Action on Outdoor Fitness Equipment Project
7. Board action on proposed contract with Xando-Food Service Vendor at Flagg Creek Golf Course
8. Board action on purchase of John Deere Gator Utility Vehicle
9. Board action on proposal for Vial House Repairs
10. Preliminary Review of FY17 Proposed Budget
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.