

**AGENDA**  
**PLEASANT DALE PARK DISTRICT**  
**7425 S. Wolf Road, Burr Ridge**  
**WALKER PARK RECREATION CENTER**  
**December 14, 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 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 9, 2016 meeting
  - b. Financial Statements presented to the Board of Park Commissioners for November, 2016
4. Old Business
  - Bond issue update
5. Discussion on Ice Skating Rink
6. Discussion on Challenge Course Equipment/Grant
7. Approval of Resolution 2-2016: Appointing Illinois Municipal Retirement Fund Authorized Agent
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
  - Review of previous Executive Session Minutes (June 2016, July 2016)
12. Board action on the disclosure of Executive Session Minutes
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.