

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
January 11, 2017 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-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 14, 2016 meeting
 - b. Executive Session Minutes of the December 14, 2016 meeting
 - c. Financial Statements presented to the Board of Park Commissioners for December, 2016
4. Old Business
 - Bond issue update
 - Challenge Course Equipment Grant Update
5. Discussion- new traffic/crossing signal between Walker Park Rec Center and Pleasant Dale Middle School
6. Discussion and board action on purchase of John Deere Utility Tractor for \$43,353.75
7. Discussion and possible board action on amending Flagg Creek Golf Course 2014 Operating Agreement
8. Resolution 2017-1: Release of Executive Session minutes
9. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
10. Staff Reports
 - a. **(Staff reports are provided as information only; Board members with questions-contact Matt prior to the meeting.)**
11. Additional items
12. Executive Session (If needed)
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.