

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
December 13, 2017 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 8, 2017 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for November, 2017
4. Old Business
 - 4A- Continued Discussion and Possible Board Action on Proposed Lakeside Pointe of Burr Ridge Development
 - 4B- Update on White Buffalo Playground Project
 - 4C- Update on Walker Park Project
5. New Business
 - 5A- Appointment of Flagg Creek Golf Course Board Members for 2018
 - 5B- Board Action on Resolution 2017-4: A Resolution Amending Section III.K., Non-Discrimination & Anti-Harassment, of the Personnel Policy Manual
 - 5C- Board Review and Approval of Updated Park Policy Manual
6. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
7. Staff Reports
 - a. (Staff reports are provided as information only; Board members with questions-contact Matt prior to the meeting.)
8. Additional items
9. Executive Session
 - Review of Executive Session Minutes (May 10, 2017 & June 14, 2017)
 - Executive Director Contract
10. Board Action on Release of Approved Executive Session Minutes
11. 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.