

**AGENDA**  
**PLEASANT DALE PARK DISTRICT**  
7425 S. Wolf Road, Burr Ridge  
WALKER PARK RECREATION CENTER  
January 10, 2018 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 13, 2017 meeting
  - b. Executive Session Minutes of the December 13, 2017 meeting
  - c. Financial Statements presented to the Board of Park Commissioners for December, 2017 in the amount of \$ 79,204.50 for accounts payable and \$43,132.88 for employee payroll.
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-** Board Action on Declaration of Board Vacancy
  - 5B-** Discussion and Possible Board Action on Board Officers
  - 5C-** Board Action on employment contract for Executive Director
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 (If needed)
10. 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.