

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
February 14, 2018 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 January 10, 2018 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for January, 2018 in the amount of \$108,628.44 for accounts payable and \$59,075.94 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 and Board Action on Professional Design Services Contract with Planning Resources Inc. for \$47,500.
 - 4C-** Update on Walker Park Project
5. New Business
 - 5A-** Board Action on fireworks contract with ARC Pyrotechnics for \$14,000
 - 5B-** Board Action on Ordinance 2018-1: Grant of Easement to Commonwealth Edison
 - 5C-** Board Action on Auditing Services Agreement with Sikich LLP for FY18, FY19 and FY20 (\$18,639, \$19,198, \$19,774 respectively)
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
 - Board Member Candidate Resume Review and Interviews
10. Board Action on Board Member Appointment
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.