

**AGENDA**  
**PLEASANT DALE PARK DISTRICT**  
7425 S. Wolf Road, Burr Ridge  
WALKER PARK RECREATION CENTER  
March 14, 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 February 28, 2018 meeting
  - b. Executive Session Minutes of February 28, 2018 meeting
  - c. Financial Statements presented to the Board of Park Commissioners for February, 2018 in the amount of \$61,691.39 for accounts payable and \$45,375.99 for employee payroll.
4. Old Business
  - 4A-** Continued Discussion and Board Action on Proposed Lakeside Pointe of Burr Ridge Development
5. New Business
  - 5A-** Board Action on contract with Top Choice Landscaping for \$12,340
  - 5B-** Board Action on Resolution 2018-2: Updating Employee Handbook, Section III.Q.3.
  - 5C-** Preliminary FY2019 Budget Review
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  
-Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body
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.