

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
April 11, 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 March 14, 2018 meeting
 - b. Executive Session Minutes of March 14, 2018 meeting
 - c. Financial Statements presented to the Board of Park Commissioners for March, 2018 in the amount of \$75,399.26 for accounts payable and \$46,270.54 for employee payroll.
4. Old Business
 - 4A-** Update on White Buffalo and Walker Park Projects
5. New Business
 - 5A-** Board Action on Ordinance 2018-2: Ordinance Providing for a Budget and Appropriation for the Fiscal Year beginning May 1, 2018 and Ending April 30, 2019, for the Pleasant Dale Park District, Cook County, Illinois
 - 5B-** Board Action on Intergovernmental Agreement with School District 107 to operate before/after school program
 - 5C-** Discussion on 2018 Golf Outing
 - 5D-** Discussion on hosting Kelly Miller Circus
 - 5E-** Board Action on FY2019 Meeting Schedule
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
 - The Selection of a Person to Fill a Vacancy in Public Office
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.