

**AGENDA**  
**PLEASANT DALE PARK DISTRICT**  
7425 S. Wolf Road, Burr Ridge  
WALKER PARK RECREATION CENTER  
May 9, 2018 7:00 p.m.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Swearing-In of Newly Appointed Board Member-Todd Davis
4. 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 April 11, 2018 meeting
  - b. Executive Session Minutes of April 11, 2018 meeting
  - c. Financial Statements presented to the Board of Park Commissioners for April, 2018 in the amount of \$81,948.73 for accounts payable and \$39,356.99 for employee payroll.
5. Old Business
  - 4A- Update on White Buffalo and Walker Park Projects
  - 4B- 2018 Golf Outing
  - 4C- Circus Update
6. New Business
  - 5A- Election of Board Officers
  - 5B- Board Action on purchasing White Buffalo park equipment: Playground equipment in the amount of \$116,760 and \$29,668 for playground shelter
  - 5C- Discussion and possible Board action on financial investments- CDARS with Countryside Bank
  - 5D- Discussion/Presentation on behalf of the Boy Scouts
  - 5E- Board Discussion on 7375 Wolf Road Residence
7. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
8. Staff Reports
  - a. (Staff reports are provided as information only; Board members with questions-contact Matt prior to the meeting.)
9. Additional items
10. Executive Session (If Needed)
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.