

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
February 20, 2019 6:00 p.m.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Consent Agenda items a - c. Monthly Business **(items a, b, & 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 January 9, 2019 meeting
 - b. Executive Session Minutes of the January 9, 2019 meeting
 - c. Financial Statements presented to the Board of Park Commissioners for January, 2019 in the amount of \$130,494.84 for accounts payable and \$63,776.49 for employee payroll.
4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Old Business
 - 5A-** Walker Park Redevelopment Project Update
6. New Business
 - 6A-** Board Action on approval of updated Employee Handbook-Item IV.I.
 - 6B-** Introductory Discussion on Digital Front Marquee Sign
 - 6C-** Introductory Discussion on Burr Ridge Village Center Development
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 (as 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.