

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
July 13, 2016 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 ,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 June 8, 2016 meeting
 - b. Executive Session Minutes of June 8, 2016 meeting
 - c. Financial Statements presented to the Board of Park Commissioners for June, 2016
4. Old Business
 - Discussion and Approval of Flagg Creek Golf Course Budget
 - Review of Golf Outing and Fireworks event
5. Discussion and Board Action on 7375 Wolf Road Roof Repairs
6. Discussion and Board Action on Tennis/Basketball Court Repair Project Bids (Low Bidder- J + R Asphalt \$141,280.00)
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
 - Review of previous Executive Session Minutes (December 2015, January 2016, February 2016, June 2016)
11. Board action on the disclosure of the Executive Session Minutes
12. 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.