

**AGENDA**  
**PLEASANT DALE PARK DISTRICT**  
**7425 S. Wolf Road, Burr Ridge**  
**WALKER PARK RECREATION CENTER**  
**February 8, 2017 7:00 p.m.**

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Consent Agenda items a & b. Monthly Business (**items a & b 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 11, 2017 meeting
  - b. Financial Statements presented to the Board of Park Commissioners for January, 2017
4. Old Business
  - 4A-Challenge Course Equipment Project
  - 4B-Update on Traffic/Crossing Signal Project
  - 4C-Discussion on amending Flagg Creek Golf Course 2014 Operating Agreement
5. New Business
  - 5A-Resolution 2017-2: Resolution Approving a First Amendment to the Flagg Creek Golf Course Operating Agreement between Pleasant Dale Park District and the City of Countryside
  - 5B-Board action on termination of Nationwide 457 employee retirement plan
  - 5C-Discussion on possible parking lot repair project
  - 5D-Discussion and possible board action on Irrigation Computer and Software Upgrade at Flagg Creek Golf Course
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 (If 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.