

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
November 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 October 11, 2017 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for October, 2017
4. Old Business
 - 4A-** Continued Discussion and Possible Board Action on Proposed Lakeside Pointe of Burr Ridge Development
 - 4B-** Update on Challenge Course/Planning Resources Inc. Master Plan Implementation
5. New Business
 - 5A-** Presentation of FY2016 Audit Results-Sikich LLP
 - 5B-** Board Action on Ordinance 2017-5: Ordinance Providing for the Issue of Not To Exceed \$700,000 General Obligation Limited Bonds, Series 2017, of the Pleasant Dale Park District, Cook County, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds
 - 5C-** Discussion on White Buffalo Playground Renovation
 - 5D-** Authorization of Delegates for IAPD Annual Business Meeting- January 20, 2018
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.