

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
June 13, 2018 6:15 p.m.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Commissioner Tour of Heritage Society Museum, Vial House, and 7375 Wolf Road Residence
4. Consent Agenda items a, b, c & d. Monthly Business **(items a - d 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 May 9, 2018 meeting
 - b. Minutes of the May 23, 2018 special meeting
 - c. Executive Session Minutes of the May 23, 2018 special meeting
 - d. Financial Statements presented to the Board of Park Commissioners for May, 2018 in the amount of \$114,770.12 for accounts payable and \$45,784.34 for employee payroll.
5. Board Action on Release of May 23, 2018 Executive Session Minutes
6. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
7. Old Business
 - 4A- 2018 Golf Outing Update
8. New Business
 - 5A- Discussion and Board Action on White Buffalo Playground Project Bid Acceptance
 - 5B- Board Action on golf cart purchase at Flagg Creek Golf Course
9. Staff Reports
 - a. (Staff reports are provided as information only; Board members with questions-contact Matt prior to the meeting.)
10. Additional items
11. Executive Session
 - Review of Executive Session Minutes
12. Release of Executive Session Minutes, as appropriate
13. 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.