

**AGENDA**  
**PLEASANT DALE PARK DISTRICT**  
7425 S. Wolf Road, Burr Ridge  
WALKER PARK RECREATION CENTER  
**December 12, 2018 6:00 p.m. \*\*\*Note New Meeting Time**

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 November 14, 2018 meeting
  - b. Financial Statements presented to the Board of Park Commissioners for November, 2018 in the amount of \$242,260.98 for accounts payable and \$50,304.43 for employee payroll.
4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Old Business
  - 5A- Continued Discussion and Possible Board Action on Employee Health Insurance Coverage
  - 5B- Continued Discussion and Possible Board Action on 7375 Residence
  - 5C- White Buffalo Project Update and Possible Board Action on Payment of Contract with Elanar Construction
6. New Business
  - 6A- Board Action on New Vortex Splash Pad Elements for \$45,563.00
  - 6B- Board Action on Flagg Creek Golf Course Profit Distribution of \$144,433.00
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
  - Review Executive Session Minutes
10. Release of Executive Session Minutes, as appropriate
11. 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.