

**AGENDA**  
**PLEASANT DALE PARK DISTRICT**  
**7425 S. Wolf Road, Burr Ridge**  
**WALKER PARK RECREATION CENTER**  
**January 8, 2013, 7:00 p.m.**

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Flagg Creek Museum Walk-Through
4. 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 December 11, 2013 Regular Meeting
  - b. Minutes of the December 11, 2013 Executive Session
  - c. Financial Statements presented to the Board of Park Commissioners for December, 2013
5. Old Business
  - Chalet Update
  - 4<sup>th</sup> of July Celebration
6. Rob Novak-Extreme Pyrotechnics
7. Cancer Society Walk
8. Little League Merger
9. New Business
10. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
11. Staff Reports
  - a. **(Staff reports are provided as information only; Board members with questions-contact Matt prior to the meeting.)**
12. Additional items
13. Executive session
  - Motion for executive session to discuss specific employee items
14. Hiring and firing of personnel
15. 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.