

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
January 9, 2019 6:00 p.m.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Consent Agenda items a - 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 12, 2018 meeting
 - b. Executive Session Minutes of the December 12, 2018 meeting
 - c. Financial Statements presented to the Board of Park Commissioners for December, 2018 in the amount of \$112,956.26 for accounts payable and \$46,805.71 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
6. New Business
 - 6A- Board Approval of 3-year contract with ARC Pyrotechnics for July 3 Fireworks Display
 - 6B- Discussion and appointment of Flagg Creek Advisory Board Members
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
 - Pending litigation
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.