

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
February 12, 2014, 7:00 p.m.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. 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 January 8, 2014 Regular Meeting
 - b. Minutes of the January 8, 2014 Executive Session
 - c. Financial Statements presented to the Board of Park Commissioners for January, 2014
5. Old Business
 - Chalet Update
 - 4th of July Celebration
 - Scholarship/Hardship Updates
6. New Business
 - Park District Housing
 - IGA with Countryside-FGGC
 - Motion to name Matt Russian as Executive Director
 - Discussion on capital improvements/vehicles
7. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
8. Staff Reports
 - a. **(Staff reports are provided as information only; Board members with questions-contact Matt prior to the meeting.)**
9. Additional items
 - Legislative Breakfast
10. Executive session
 - Motion for executive session to discuss specific employee items
11. Hiring and firing of personnel
12. 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.