

**AGENDA**  
**PLEASANT DALE PARK DISTRICT**  
**7425 S. Wolf Road, Burr Ridge**  
**WALKER PARK RECREATION CENTER**  
**March 11, 2015 7:00 p.m.**

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Consent Agenda items a, b & c. Monthly Business **(items a-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 February 11, 2015 meeting
  - b. Executive Session Minutes of the February 11, 2015 meeting
  - c. Financial Statements presented to the Board of Park Commissioners for February, 2015
4. Old Business
5. Discussion and approval of video gaming machines at Flagg Creek Golf Course
6. Discussion on Park District Sponsorships –Golf Outing, Banners
7. Discussion on DCEO Grant Project
8. Motion to amend the employment agreement between Matt Russian and the Pleasant Dale Park District
9. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
10. Staff Reports
  - a. **(Staff reports are provided as information only; Board members with questions-contact Matt prior to the meeting.)**
11. Additional items
12. Executive Session (If Needed)
13. Hiring and firing of personnel (If Needed)
14. 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.