

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
May 10, 2017 7:00 p.m.

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 April 12, 2017 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for April, 2017
4. Old Business
 - 4A-Crossing Signal update
 - 4B-School District 107 Proposal for gate/entrance at White Buffalo Park
 - 4C-Board Action on Proposal from Cunningham Recreation for Site Work, Installation of Challenge Course equipment, and Poured Rubber Surfacing-\$113,915.50
5. New Business
 - 5A-Election of Board Member Officers
 - 5B-Board Action on Proposed Park District Signage-not to exceed \$35,000 to The Sign Authority
 - 5C-Discussion and update on Golf Outing Fundraiser
6. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
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-Hiring and Firing of Personnel
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.