

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
May 14, 2014, 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 9, 2014 Meeting
 - b. Financial Statements presented to the Board of Park Commissioners for April, 2014
4. Old Business
 - 4th of July Celebration
 - IGA with Countryside-FCGC
 - Motion on Bob Molaro proposal for Legislative Consulting
5. Presentation by Hitchcock Design Group
6. Public Hearing on budget and appropriation ordinance-fiscal year 2015
7. Discussion on refunding of bonds/outstanding debt/tax levy
8. Resolution Authorizing the Sale of Surplus Property
9. Approval of Agreement with Kids Around the World
10. Motion and Approval on Annual Meeting items-Board Officers, Meetings
11. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
12. Staff Reports
 - a. **(Staff reports are provided as information only; Board members with questions-contact Matt prior to the meeting.)**
13. Additional items
14. Executive session
15. Hiring and firing of personnel
16. 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.