

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
August 13, 2014, 7:00 p.m.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Swearing-In of CJ Johnson as Board Member
4. 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 July 9, 2014 Meeting
 - b. Financial Statements presented to the Board of Park Commissioners for July, 2014
5. Old Business
 - Review of Independence Day celebration
6. Appointment of Board Treasurer and Board Secretary
7. Resolution of IGA-Countryside
8. Renovation of Recreation Center flooring
9. Scholarship Policy Review
10. Scholarship Requests
11. PDRMA-vision coverage review
12. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
13. Staff Reports
 - a. **(Staff reports are provided as information only; Board members with questions-contact Matt prior to the meeting.)**
14. Additional items
15. Executive Session
 - Review of previous Executive Session minutes
16. Hiring and firing of personnel
17. 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.