

## NOTICE OF SPECIAL MEETING

### AGENDA

**PLEASANT DALE PARK DISTRICT**  
**7425 S. Wolf Road, Burr Ridge**  
**WALKER PARK RECREATION CENTER**  
**October 10, 2014, 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 September 10, 2014 meeting
  - b. Executive Session minutes of the September 10, 2014 meeting
  - c. Financial Statements presented to the Board of Park Commissioners for September, 2014
4. Old Business
  - Motion on Scholarship Policy
  - Update on Medical Savings Procedures
5. Motion on Ordinance 2014-5 Authorizing and providing for the issuance of not to exceed \$5,500,500 general obligation refunding bonds, Series 2014A
6. Motion on Ordinance 2014-6 Providing for the issue of \$650,000 general obligation limited bonds, Series 2014B
7. Discussion on Intergovernmental Agreement
8. Discussion on Gateway vehicle lease/purchase
9. Motion on Removal of Board Member
10. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
11. Staff Reports
  - a. **(Staff reports are provided as information only; Board members with questions-contact Matt prior to the meeting.)**
12. Additional items
13. Executive Session (If Needed)
14. Hiring and firing of personnel (If Needed)
15. 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.