

**AGENDA**  
**PLEASANT DALE PARK DISTRICT**  
**7425 S. Wolf Road, Burr Ridge**  
**WALKER PARK RECREATION CENTER**  
**November 9, 2016 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 October 12, 2016 meeting
  - b. Financial Statements presented to the Board of Park Commissioners for October, 2016
4. Old Business
  - Fall Festival Review
5. Presentation of FY2016 Audit Results-Sikich LLP
6. Board Action on Ordinance 2016-5: Ordinance related to reimbursement of travel, meal, and lodging expenses
7. Board Action on Ordinance 2016-6: Issuing of no more than \$650,000 in General Obligation Limited Bonds
8. Board Action-Approval of Updated Employee Handbook
9. Board Action-Approval of Payment Request-\$127,152.00 (90%) Tennis/Basketball Court Repair Project
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. 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.