

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
November 12, 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 October 8, 2014 meeting
 - b. Minutes of the October 10, 2014 special meeting
 - c. Financial Statements presented to the Board of Park Commissioners for October, 2014
4. Old Business
5. Election Update-Chris Ganschow
6. Discussion and Motion on IGA amendment (Countryside/Flagg Creek)
7. Discussion on Kelly Miller Circus
8. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
9. Staff Reports
 - a. **(Staff reports are provided as information only; Board members with questions-contact Matt prior to the meeting.)**
10. Additional items
11. Executive Session
 - Board Member Vacancy Resume Review
12. Motion on appointment of new Board Member
13. Hiring and firing of personnel (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.