

**AGENDA**  
**PLEASANT DALE PARK DISTRICT**  
**7425 S. Wolf Road, Burr Ridge**  
**WALKER PARK RECREATION CENTER**  
**November 13, 2013, 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, b & 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 9, 2013 Regular Meeting
  - b. Financial Statements presented to the Board of Park Commissioners for October, 2013
  - c. Minutes of the October 22, 2013 Special Meeting
4. Old Business
5. Motion to name Matt Russian as FOIA Officer of Park District
6. Discussion and possible Board action on letter of intent for the sale of the Chalet
7. Ordinance No. 2013-6 An ordinance providing for the issue of \$630,000 General Obligation Limited Bonds, Series 2013, of the Pleasant Dale Park District, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest of said bonds
8. New Business
9. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
10. Staff Reports
  - a. **(Staff reports are provided as information only; Board members with questions-contact Matt prior to the meeting.)**
11. Additional items
12. Executive session (If necessary)
13. Hiring and firing of personnel
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.