

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
November 14, 2018 6:00 p.m. *Note Time Change**

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 10, 2018 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for October, 2018 in the amount of \$327,068.90 for accounts payable and \$52,551.53 for employee payroll.
4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Old Business
 - 5A- White Buffalo Project Update
 - 5B- Continued Discussion and Possible Board Action on Employee Health Insurance Coverage
6. New Business
 - 6A- Presentation of FY2018 Audit Results-Sikich LLP
 - 6B- Review of ARC Fireworks Events and Discussion on New Contract
 - 6C- Board Action on Ordinance 2018-6: Ordinance Providing for the Levying, Assessment and Collection of Taxes for the Fiscal Year Beginning May 1, 2018, and Ending April 30, 2019.
 - 6D- Board Action on Ordinance 2018-7; Ordinance Providing for the Issue of Not To Exceed \$655,000 General Obligation Limited Bonds, Series 2018 and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds
 - 6E- Board Action on October 22, 2017 Contract Amendment with Planning Resources Inc. for an Amount Not To Exceed \$28,200.
 - 6F- Board Action approving IAPD Credentials Certificate for annual meeting on January 26, 2019
7. Staff Reports
 - a. (Staff reports are provided as information only; Board members with questions-contact Matt prior to the meeting.)
8. Additional items
9. Executive Session (As Needed)
10. 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.