

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
December 10, 2014, 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 November 12, 2014 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for November, 2014
4. Old Business
 - Kelly Miler Circus
5. Hess Property Proposal-Dana Lundin
6. Approval of Gateway Special Rec Invoice
7. Discussion on Mission, Vision, Goals-Master Plan, ADA Transition Plan
 - DCEO Grant Project
8. Discussion and possible Board action relating to compensation of Executive Director
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 Needed)
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.