

**NOTICE OF SPECIAL MEETING**

**AGENDA**

**PLEASANT DALE PARK DISTRICT  
7425 S. Wolf Road, Burr Ridge  
WALKER PARK RECREATION CENTER  
January 5, 2022 6:00pm**

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Consent Agenda items a - 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 December 8, 2021 meeting
  - b. Minutes of the December 8, 2021 Executive Session
  - c. Financial Statements presented to the Board of Park Commissioners for December, 2021 in the amount of \$176,499.95 for accounts payable and \$51,989.40 for employee payroll.
4. Open Forum (Limited to 5 minutes per speaker)
5. Old Business
  - 5A-** Update on OSLAD Grant 19-2040
  - 5B-** Discussion and appointment of Flagg Creek Advisory Board Members
6. New Business
  - 6A-** Board Discussion on Cook County Department of Public Health Order 2021-11
  - 6B-** Board Action on Employment Contract with Executive Director
7. Additional Items
8. Board Member Comments
9. 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.