

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
REGULAR MEETING
WALKER PARK RECREATION CENTER
February 10, 2009
7:30 p.m.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Consent Agenda items a & b Monthly Business (**the consent agenda will be approved with one motion. If there is a question or concern regarding an item on the consent agenda, Board Members should call Katherine prior to the meeting.**)
 - a. Minutes
 - i. January 13, 2010 Regular Meeting pg. 3-5
 - ii. January 13, 2010 Executive Session Meeting pg. 6-7
 - b. Financial Statements
 - i. Voucher #011301, dated 1/10/10 for \$11,255.04 pg. 8-10
 - ii. Voucher #011401, dated 1/14/10 for \$806.02 pg. 11-12
 - iii. Voucher #012001, dated 1/20/10 for \$6,177.58 pg. 13-15
 - iv. Voucher #012710, dated 1/27/10, for \$4,350.78 pg. 16-17
 - v. Voucher #020301, dated 2/03/10, for \$17,877.64 pg. 18-23
 - vi. Chalet #011403, dated 1/14/10, for \$4,359.70 pg. 24-25
 - vii. Chalet #011303, dated 1/13/10, for \$15,827.70 pg. 26-28
 - viii. Chalet #012003, dated 1/20/10, for \$15,590.08 pg. 29-30
 - ix. Chalet #012710, dated 1/27/10, for \$8,781.08 pg. 31-32
 - x. Chalet #020303, dated 2/3/10, for \$2,368.06 pg. 33-35
 - xi. Chalet #020110, dated 2/1/10, for \$1,575.00 pg. 36-37
4. Open Forum (limited to 5 minutes per speaker; 15 minutes total)
5. Old Business
 - a. Velocity Fitness Relationship
 - b. Outsourcing Bids
6. New Business
 - a. Next Golf Course Board meeting Tuesday, February 16, 2010 at Pleasant Dale Park District at 6:30 pm
7. Staff Reports
 - a. **(Staff reports are provided as information only. If you have specific questions regarding a staff report, please contact Katherine)**

8. Additional Items
9. Executive Session (if requested)
10. Hiring and Firing of Personnel
11. Resolution Changing Appointment Procedures for Vacancies in Office of Park Commissioner
12. Acquisition of Property
13. 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.