

**AGENDA**  
**PLEASANT DALE PARK DISTRICT**  
**7425 S. Wolf Road, Burr Ridge**  
**REGULAR MEETING**  
**WALKER PARK RECREATION CENTER**  
**MARCH 10, 2010**  
**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
    - ii. January 13, 2010 Executive Session Meeting
  - b. Financial Statements
    - i. Voucher #021001, dated 2/10/10 for \$16,385.05 **pg. 3-8**
    - ii. Voucher #021210, dated 2/12/10 for \$8,488.81 **pg. 9-10**
    - iii. Voucher #021701, dated 2/17/10 for \$383.74 **pg. 11-12**
    - iv. Voucher #022401, dated 2/24/10, for \$11,581.67 **pg. 13-15**
    - v. Voucher #030301, dated 3/03/10, for \$19,789.74 **pg. 16-22**
    - vi. Voucher #030304, dated 3/04/10, for \$1,062.00 **pg. 23-24**
    - vii. Chalet #021003, dated 2/10/10, for \$12,241.49 **pg. 25-27**
    - viii. Chalet #021703, dated 2/17/10, for \$1,316.19 **pg. 28-29**
    - ix. Chalet #022403, dated 2/24/10, for \$18,882.14 **pg. 30-33**
    - x. Chalet #030303, dated 3/03/10, for \$7,194.97 **pg. 34-36**
4. Open Forum (limited to 5 minutes per speaker; 15 minutes total)
5. Old Business
  - a. Approval of Intergovernmental Agreement with Pleasant Dale School
  - b. Velocity equipment
6. New Business
  - a. Changes to Golf Course procedures
    1. Authorization for Expenditure at Golf Course
    2. Time Clock requirements
  - b. Placement of batting cages and equipment
  - c. Chalet rates for seniors
  - d. Next Golf Course Board meeting Tuesday, March 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. 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.