

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
August 9, 2023 6:00 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 July 12, 2023 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for July, 2023 in the amount of \$354,006.29 for accounts payable and \$82,564.36 for employee payroll.
4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Old Business
 - 5A-** Update on potential sale of LTHS Willow Springs property
 - 5B-** Walker Park 2-5 Playground Project Update
6. New Business
 - 6A-** Board Action on Ordinance 2023-3: Authorizing the Donation of Surplus Personal Property to St. Cletus Parish School
 - 6B-** Board Action on Pay Application 6 from George's Landscaping Inc. for \$196,685.50 towards Soehrman Park Playground Project
 - 6C-** Board Action on Pay Application 1 from Innovation Landscape Inc. for \$69,628.90 towards Walker Park 2-5 Playground Project
 - 6D-** Board action on alcohol permit request by Compass Management for Walker Park tournament rental
7. Flagg Creek Golf Course Report
8. Pleasant Dale Parks Foundation Report
9. Staff Reports
 - a. (Staff reports are provided as information only)
10. Additional items
11. Board Member Comments
12. Executive Session: Kee Construction vs. Pleasant Dale Park District Case No. 2021L003899
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.