

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
May 14, 2025 6:00 p.m.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Election of Officers: President, Vice President, Secretary/Treasurer
4. 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 April 9, 2025 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for April, 2025, in the amount of \$340,271.63 for accounts payable and \$60,995.59 for employee payroll.
5. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
6. Old Business
 - 6A-** Update on potential sale of LTHS Willow Springs property
 - 6B-** Update on New Maintenance Building Progress
7. New Business
 - 7A-** Board Action on payment to M & O Environmental Services for abatement at 7601 Wolf Road residence in the amount of \$12,300
 - 7B-** Board Action on Ordinance 2025-3: Approving and Adopting the Pleasant Dale Park District Administrative Policies and Procedures Manual
 - 7C-** Board Action on Ordinance 2025-4: Approving and Adopting the Pleasant Dale Park District Personnel Policy Manual
 - 7D-** Board Action on Ordinance 2025-5: Approving and Adopting the Pleasant Dale Park District Safety Manual
 - 7E-** Board Action on Revised Comprehensive Master Plans
 - 7F-** Board Action on Pay Application 5 from Wight & Co. for new maintenance building work in the amount of \$67,228.23
 - 7G-** Board Action on FY2026 meeting schedule
 - 7H-** Board Action on potential donation to 2025 Willow Fest
 - 7I-** Board Action on Flagg Creek Golf Course purchase of Smithco Spray Star from TurfWerks in the amount of \$60,950
 - 7J-** Board Action on Flagg Creek Golf Course purchase of five EZGO golf carts from Textron Specialized Vehicles in the amount of \$42,050
8. Flagg Creek Golf Course Report
9. Pleasant Dale Parks Foundation Report
10. Staff Reports
 - a. (Staff reports are provided as information only)
11. Additional items
12. Board Member Comments
13. Executive Session: As 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 modifications 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.