AGENDA

PLEASANT DALE PARK DISTRICT 7425 S. Wolf Road, Burr Ridge WALKER PARK RECREATION CENTER June 11, 2025 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 May 14, 2025 meeting
 - **b.** Financial Statements presented to the Board of Park Commissioners for May, 2025, in the amount of \$159,016.97 for accounts payable and \$65,492.23 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-** Update on New Maintenance Building Progress
- 6. New Business
 - **6A-** Presentation of recreation statistics from 2024
 - **6B-** Board Action on Pay Application 6 from Wight & Co. for new maintenance building work in the amount of \$164,112.08
 - **6C-** Board Action on purchase of golf lift for the new maintenance building from Revels Turf & Tractor in the amount of \$10,500
 - **6D-** Board discussion on potential recreation center gym floor renovation
- 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: As needed
- 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 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.