

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
May 13, 2026 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 8, 2026 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for April, 2026, in the amount of \$287,614.38 for accounts payable and \$69,652.24 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
7. New Business
 - 7A-** Board Discussion on potential for new recreation center building with Wight & Co. and Stifel Financial
 - 7B-** Board Action on Pay Application 15 from Wight & Co. for new maintenance building work in the amount of \$13,979.41
 - 7C-** Board Action on Pay Application 16 from Wight & Co. for new maintenance building work in the amount of \$4,298.08
 - 7D-** Board Action on Walker Park Inline Rink repair and resurfacing by US Tennis Court Construction through TIPS Purchasing Cooperative in the amount of \$48,041.45
 - 7E-** Board Action on purchase and installation of Walker Park playground equipment by Play Illinois through Sourcewell Cooperative Purchasing in the amount of \$37,929.29
 - 7F-** Board Action on Incident Response Policy
 - 7G-** Board Action on FY27 Board Meeting Schedule
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.