

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
May 8, 2024 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 - c. Monthly Business **(items a - c 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 10, 2024 meeting
 - b. Minutes of the April 10, 2024 Executive Session
 - c. Financial Statements presented to the Board of Park Commissioners for May, 2024, in the amount of \$342,438.91 for accounts payable and \$94,983.32 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-** Board action on 2024 Flagg Creek Golf Course rates
7. New Business
 - 7A-** Public Hearing on the Budget and Appropriation Ordinance for Fiscal Year 2025 beginning on May 1, 2024 and ending on April 30, 2025
 - 7B-** Board action on Ordinance 2024-2: Providing for Budget and Appropriation for Fiscal Year 2025
 - 7C-** Board action on Proposed Survey and Title Work from DLZ for \$28,900 for Maintenance Building Project
 - 7D-** Board action to Award Santa Fe Playground Project to George's Landscaping Inc. in the amount of \$197,200.25
 - 7E-** Board action on purchase of playground equipment for Santa Fe Playground from Play Illinois in the amount of \$86,471.30
 - 7F-** Board action on payment to Copenhaver Construction for \$40,000 towards Walker Park Creek and Culvert Project
 - 7G-** Board action on purchase of maintenance equipment (Rough Mower and two Haulers) for Flagg Creek Golf Course from TurfWerks in the amount of \$56,370
 - 7H-** Board action to ratify emergency purchase order for well restoration at Flagg Creek Golf Course from Water Well Investments LLC in the amount of \$13,050
 - 7I-** Board action on FY2025 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 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.