

**AGENDA
PLEASANT DALE PARK DISTRICT**

**HELD VIA ZOOM VIDEO CONFERENCING AS PERMITTED BY DISASTER
PROCLAMATION OF ILLINOIS GOVERNOR JB PRITZKER AND INSTITUTION OF
TIER 3 MITIGATIONS THROUGHOUT ILLINOIS PER EXECUTIVE ORDER 2020-73
EXEMPTING THE REQUIREMENT OF THE OPEN MEETINGS ACT FOR THE
PHYSICAL PRESENCE OF THE COMMISSIONERS AT THE MEETING AND
PERMITTING COMMISSIONER ATTENDANCE BY VIDEO, AUDIO, OR TELEPHONE.**

January 13, 2021 6:00 p.m.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. 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 December 9, 2020 meeting
 - b. Minutes of the December 9, 2020 Executive Session
 - c. Financial Statements presented to the Board of Park Commissioners for December, 2020 in the amount of \$106,824.60 for accounts payable and \$66,994.26 for employee payroll.
4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Old Business
 - 5A- Update on Walker Park Redevelopment Project
 - 5B- Update on Lake Carriage Way Park Project
6. New Business
 - 6A- Board action on purchase of park equipment from Furniture Leisure for \$12,811.00
 - 6B- Discussion on July 3 Fireworks
7. Flagg Creek Golf Course Report
8. Staff Reports
 - a. (Staff reports are provided as information only)
9. Additional items
10. Board Member Comments
11. Executive Session: (As needed)
12. 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.

Public Participation Instructions:

Join Zoom Meeting

<https://us02web.zoom.us/j/81776662484?pwd=ZnduS2ZnWk5yT1RnSEV6VG1SYjJNZz09>

Meeting ID: 817 7666 2484

Passcode: 712654

One tap mobile

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-Important: As you install the Zoom software, it will prompt you to enter your name. **Please be sure to use your legal name.** Any use of inappropriate names will result in ejection from the meeting.

-Everyone is automatically muted. If you wish to speak during “Open Forum”, use the “Chat” function to type a message to the host indicating you would like to speak. You will then be unmuted to speak. Comments for Open Forum may also be emailed to mrussian@pleasantdaleparks.org by 2:30pm on 1/13/21 to be read at the meeting.