

**AGENDA**  
**PLEASANT DALE PARK DISTRICT**  
7425 S. Wolf Road, Burr Ridge  
**WALKER PARK RECREATION CENTER**  
**March 8, 2017 7:00 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 February 8, 2017 meeting
  - b. Financial Statements presented to the Board of Park Commissioners for February, 2017
4. Old Business
  - 4A**-Challenge Course Equipment Project: Board action on contract proposal from Planning Resources Inc. for Professional Design Services, Construction documentation and Bid Development-\$19,800
  - 4B**-Parking Lot Repair Project: Board action on contract proposal from Novotny Engineering for Professional Engineering Services, Construction Documentation and Bid Development-\$29,977
  - 4C**-Update on Traffic/Crossing Signal Project
5. New Business
  - 5A**-Board action on contract proposal from Planning Resources Inc. for Professional Design Services, Construction Documentation and Bid Development for FY18 capital improvement projects at Walker Park, Soehrman Park, and Lake Carriage Way Park-\$43,380
  - 5B**-Preliminary Review of FY18 Proposed Budget
  - 5C**-Board action on proposal from Lyons Pinner Electric for installation of LED fixtures on parking lot lights, inline rink lights, and picnic grove lights-\$18,450
  - 5D**-Ordinance 2017-1: Authorizing the sale of surplus personal property owned by the Pleasant Dale Park District
  - 5E**-Proposal from School District 107 regarding fence/gate entrance to White Buffalo Park
  - 5F**-Approval of Intergovernmental Agreement with School District 107 to operate before/after school program
6. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
7. Staff Reports
  - a. (Staff reports are provided as information only; Board members with questions-contact Matt prior to the meeting.)
8. Additional items
9. Executive Session (If needed)
10. 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.