

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
March 10, 2021 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 February 10, 2021 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for February, 2021 in the amount of \$143,869.75 for accounts payable and \$49,553.05 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 payments to Landworks Ltd: Lake Carriage Way project pay applications 1 and 2 for \$12,995.50 and \$72,987.30 respectively; final pay application for Soehrman Park improvements for \$7,789.99
 - 6B- Board action on contract for audit services beginning FY2021
 - 6C- Board action on engagement with Hampton, Lenzini and Renwick, Inc. for engineering services as part of Walker Park bridge project and discussion on potential grant opportunities
 - 6D- Board action on pay application 3 to Kee Construction for an amount not to exceed \$300,000.00
 - 6E- Board discussion on July 3 fireworks event and current pandemic mitigations
 - 6F- Board action on contract with G & G Lawncare for scheduled 2021 lawn service for \$23,885
 - 6G- Preliminary FY2022 budget review
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.