

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
March 13, 2019 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 20, 2019 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for February, 2019 in the amount of \$66,058.02 for accounts payable and \$46,011.45 for employee payroll.
4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Old Business
6. New Business
 - 6A-** Board Action on Intergovernmental Agreement with School District 107 to operate Extra Innings Program
 - 6B-** Board Action on contract with G & G Lawncare for \$12,150
 - 6C-** Board Action on Grant Administration Manual
 - 6D-** Preliminary FY2020 Budget Review
 - 6E-** Board Action on FY 2020 Flagg Creek Golf Course Budget
 - 6F-** Discussion on turf area at White Buffalo Park
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 (as 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.