AGENDA PLEASANT DALE PARK DISTRICT 7425 S. Wolf Road, Burr Ridge WALKER PARK RECREATION CENTER April 14, 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 March 10, 2021 meeting
 - **b.** Financial Statements presented to the Board of Park Commissioners for March, 2021 in the amount of \$151,795.06 for accounts payable and \$69,607.21 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
 - **5C-** July 3 Fireworks Event discussion
- **6.** New Business
 - **6A-** Public Hearing on the Budget and Appropriation Ordinance for Fiscal Year 2022 beginning on May 1, 2021 and ending on April 30, 2022
 - **6B-** Board action on Ordinance 2021-1: Providing for Budget and Appropriation for Fiscal Year 2022
 - **6C-** Board action on pay application 3 to Landworks Ltd. for \$89,388 towards Lake Carriage Way Park Project progress
 - **6D-** Board action on purchase of Steiner 450 tractor from JW Turf for \$41,521
 - **6E-** Board action on purchase of Toro Greensmaster mower for Flagg Creek Golf Course for \$10,349.77
- **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.