

**SPECIAL MEETING
OF THE PLEASANT DALE PARK DISTRICT BOARD OF COMMISSIONERS
April 17, 2020**

AGENDA

NOTICE IS HEREBY GIVEN that a special meeting of the Pleasant Dale Park District Board of Commissioners will be held on Friday, April 17, 2020 at the hour of 5:00pm. The Special Meeting will be held via video conference as permitted by the Gubernatorial Disaster Proclamation in response to COVID-19 (COVID-19 Executive Order 5) 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 access.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
4. Board Action on Ordinance 2020-1: Ordinance Providing for a Budget and Appropriation for the Fiscal Year beginning May 1, 2020 and Ending April 30, 2021, for the Pleasant Dale Park District, Cook County, Illinois
5. Board Action on proposal from Commercial Asphalt for parking lot repairs for \$7651.20
6. Board Action on residence drainage issue at 7 N. Mill Lane, Burr Ridge 60521
7. Additional items
8. Board Member Comments
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.

Public Participation Instructions:

- Computer access: Join the Zoom meeting: <https://zoom.us/j/95320296768> Meeting ID: 953 2029 6768
- Phone access:Audio participation for Chicago Region: Dial 1-312-626-6799 Meeting ID: 953 2029 6768
- Android phones/tablets, iPad, iPhone: Download the “Zoom Cloud Meeting” app through the Google Play Store or Apple Store. Open the app on your device. Meeting ID: 953 2029 6768
- 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. Plan to join the meeting at least 5 minutes prior to start of 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 4/17/2020 to be read at the meeting.