

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
May12, 2021 6:00 p.m.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Swearing-In of Newly Elected Commissioners: Jennifer Hennessy & David J. Gallagher
4. Election of Officers: President, Vice President, Secretary/Treasurer
5. 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 April 14, 2021 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for April, 2021 in the amount of \$405,480.51 for accounts payable and \$45,718.074 for employee payroll.
6. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
7. Old Business
 - 7A-** Update on Lake Carriage Way Park Project
8. New Business
 - 8A-** Board action on FY2022 meeting schedule
 - 8B-** Board action on proposal from Musco Sports Lighting to retrofit existing Walker Park field lighting to Total Light Control LED lights for \$585,700.00
 - 8C-** Board action on payment to Kee Construction for \$204,215.68 towards Walker Park Improvement Project
 - 8D-** Board action on Pay Application 4 to Landworks, Ltd for \$114,917.08 towards Lake Carriage Way Park Project progress
 - 8E-** Board action on purchase of Flagg Creek Golf Course Items: 4 EZ-GO Golf Carts for \$14,456.00; Maintenance Area Security Cameras for \$11,500.00; and Bunker Rake for \$14,694.49
9. Flagg Creek Golf Course Report
10. Staff Reports
 - a. (Staff reports are provided as information only)
11. Additional items
12. Board Member Comments
13. Executive Session: Pending litigation-Kee Construction vs. Pleasant Dale Park District Case No. 2021L003899
14. 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.