

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
July 11, 2018 7:00 p.m.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Consent Agenda items a, b, & c. Monthly Business (**items a - c 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 June 13, 2018 meeting
 - b. Executive Session Minutes of the June 13, 2018 meeting
 - c. Financial Statements presented to the Board of Park Commissioners for June, 2018 in the amount of \$96,226.07 for accounts payable and \$49,992.92 for employee payroll.
4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Old Business
 - 5A-** 2018 Golf Outing Review
 - 5B-** 2018 Fireworks Review
 - 5C-** Board Action on Wolf Road Crossing Signal Project in Coordination with Pleasantdale School District 107 and Village of Burr Ridge
6. New Business
 - 6A-** Board Action on purchase of F-250 truck for \$31,890
 - 6B-** Board Action on purchase of pressure washer and trailer for \$10,360
 - 6C-** Board Action on Ordinance 2018-4: Making a Determination of the Prevailing Wage
 - 6D-** Discussion and possible Board Action on Willow Fest 2018 donation
 - 6E-** Discussion on updating Investment Policy
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.