

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
July 14, 2021 6:00 p.m.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Consent Agenda items a - 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 9, 2021 meeting
 - b. Executive Session Minutes of the June 9, 2021
 - c. Financial Statements presented to the Board of Park Commissioners for June, 2021 in the amount of \$239,659.20 for accounts payable and \$84,821.42 for employee payroll.
4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Old Business
 - 5A-** Update on Lake Carriage Way Park Project
 - 5B-** July 3 Fireworks Review
6. New Business
 - 6A-** Board Action on Flagg Creek Golf Course Consideration to Waive Formal Bid Process and Enter into a Contract with Midwest Irrigation, LLC for \$22,980
 - 6B-** Board Discussion on New Federal Holiday-Juneteenth and Potential Change in Employee Handbook
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: Pending litigation-Kee Construction vs. Pleasant Dale Park District Case No. 2021L003899 and Review of previous Executive Session Minutes
12. Board Action on release of Executive Session Minutes, as appropriate
13. 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.