

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
August 11, 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 July 14, 2021 meeting
 - b. Executive Session Minutes of the July 14, 2021 meeting
 - c. Financial Statements presented to the Board of Park Commissioners for July, 2021 in the amount of \$144,076.10 for accounts payable and \$63,236.78 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
6. New Business
 - 6A-** Board Action to Ratify Payments to Kee Construction, LLC in the amount of \$1,341,160.13 (includes \$50,000 in retainage released) for Walker Park Project
 - 6B-** Board Action on Resolution 2021-1: Approving \$10,000 in Grant Funding from the ComEd Green Region Program in Support of the "Pollinator Enhancement and Stabilization of Walker Park Tributary A to Flagg Creek"
 - 6C-** Board Action on Temporary Alcohol Permit for PDPD Fall Festival 2021
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.
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.