

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
September 8, 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 August 11, 2021 meeting
 - b. Executive Session Minutes of the August 11, 2021 meeting
 - c. Financial Statements presented to the Board of Park Commissioners for August, 2021 in the amount of \$128,840.69 for accounts payable and \$53,804.80 for employee payroll.
4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Old Business
6. New Business
 - 6A-** Board Action on Pay Application 5 to Landworks, Ltd for \$143,046.53 towards Lake Carriage Way Park Project progress
 - 6B-** Board Action on Proposal for "As-Built" Survey Services for Walker Park Project from Engineering Enterprises, Inc. for \$11,300
 - 6C-** Board Action on Proposal from Gabriel Environmental Services to address Illinois Environmental Protection Agency Leaking UST Incident 942822
 - 6D-** Emergency Board Action on Contract with Landworks Ltd. for Landscaping Repairs as part of Walker Park Project.
 - 6E-** Board Action on Profit Distribution of \$245,422.58 for FY2021 from Flagg Creek Golf Course
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.