

**AGENDA**  
**PLEASANT DALE PARK DISTRICT**  
7425 S. Wolf Road, Burr Ridge  
**WALKER PARK RECREATION CENTER**  
October 14, 2020 6:00 p.m.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. 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 September 9, 2020 meeting
  - b. Financial Statements presented to the Board of Park Commissioners for September, 2020 in the amount of \$124,937.29 for accounts payable and \$51,271.94 for employee payroll.
4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Old Business
  - 5A- Update on Walker Park Redevelopment Project
  - 5B- Update on Lake Carriage Way Park Project
6. New Business
  - 6A- Bond Issue Notification Act-Public hearing on the proposal to sell non-referendum bonds in an amount not to exceed \$680,000 for the purpose of payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing facilities of the District; and for the repayment of principal and interest on the outstanding Series 2014A General Obligation Refunding Bonds (Alternate Revenue Source)
  - 6B- Board action on IAPD Credentials Certificate for annual meeting on January 30, 2021
  - 6C- Board action on Resolution 2020-3: A resolution of the Pleasant Dale Park District approving an intergovernmental and subrecipient agreement with the County of Cook, Illinois for coronavirus relief funds in the allocation amount of \$5000.00
  - 6D- Board action on Pay Application 2 for Walker Park Project to Kee Construction not to exceed \$750,000
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: (As needed)
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.