

**AGENDA**  
**PLEASANT DALE PARK DISTRICT**  
**7425 S. Wolf Road, Burr Ridge**  
**WALKER PARK RECREATION CENTER**  
**November 10, 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 October 13, 2021 meeting
  - b. Executive Session Minutes of the October 13, 2021 meeting
  - c. Financial Statements presented to the Board of Park Commissioners for October, 2021 in the amount of \$190,797.67 for accounts payable and \$49,844.456 for employee payroll.
4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Old Business
6. New Business
  - 6A-** Board Action on Ordinance 2021-2: Providing for the Levying, Assessment and Collection of Taxes for the Fiscal Year Beginning May 1, 2021, and Ending April 30, 2022
  - 6B-** Board Action on Ordinance 2021-3: Ordinance providing for the issue of \$700,000 general obligation limited tax bonds, Series 2021, of the Pleasant Dale Park District, Cook County, Illinois, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds
  - 6C-** Board Action on 3-year Native Area Maintenance Agreement at Lake Carriage Way Park with Landworks Limited for \$58,000
  - 6C-** Board discussion on district future capital improvements
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 Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body
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.