

**AGENDA
PLEASANT DALE PARK DISTRICT**

**HELD VIA ZOOM VIDEO CONFERENCING AS PERMITTED BY DISASTER
PROCLAMATION OF ILLINOIS GOVERNOR JB PRITZKER AND INSTITUTION OF
TIER 3 MITIGATIONS THROUGHOUT ILLINOIS PER EXECUTIVE ORDER 2020-73
EXEMPTING THE REQUIREMENT OF THE OPEN MEETINGS ACT FOR THE
PHYSICAL PRESENCE OF THE COMMISSIONERS AT THE MEETING AND
PERMITTING COMMISSIONER ATTENDANCE BY VIDEO, AUDIO, OR TELEPHONE.**

December 9, 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 November 11, 2020 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for November, 2020 in the amount of \$846,782.39 for accounts payable and \$49,120.07 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- FY2020 Audit presentation by Sikich, LLP
 - 6B- Board action on Resolution 2020-4: Resolution authorizing the closure of a checking account at Countryside Bank and transferring the balance therein to a special recreation investment account at IPDLAF
 - 6C- Preliminary FY2022 budget discussion including possible board action on purchase of John Deere Gator for \$26,889.82
 - 6D- Board action on rate increase at Flagg Creek Golf Course
 - 6E- Discussion and appointment of Flagg Creek Advisory Board Members
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: Review of Previous Executive Session Minutes
12. Release of Executive Session minutes, as appropriate
13. Executive Session: (As needed)
14. 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.

Public Participation Instructions:

-Computer access: Join the Zoom meeting:

<https://us02web.zoom.us/j/88989400072?pwd=c2RlOCs5QzI0YTRlNzQmMQZisvZz09>

Meeting ID: 889 8940 0072

Passcode: 419157

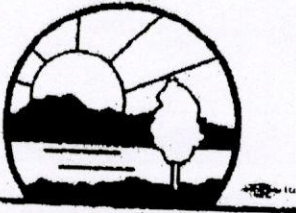
-Phone access: Audio participation for Chicago Region: Dial 1-312-626-6799

Meeting ID: 889 8940 0072 Passcode: 419157

-Android phones/tablets, iPad, iPhone: Download the “Zoom Cloud Meeting” app through the Google Play Store or Apple Store. Open the app on your device. Meeting ID: 889 8940 0072

-Important: As you install the Zoom software, it will prompt you to enter your name. **Please be sure to use your legal name.** Any use of inappropriate names will result in ejection from the meeting.

-Everyone is automatically muted. If you wish to speak during “Open Forum”, use the “Chat” function to type a message to the host indicating you would like to speak. You will then be unmuted to speak. Comments for Open Forum may also be emailed to mrussian@pleasantdaleparks.org by 2:30pm on 12/9/2020 to be read at the meeting.



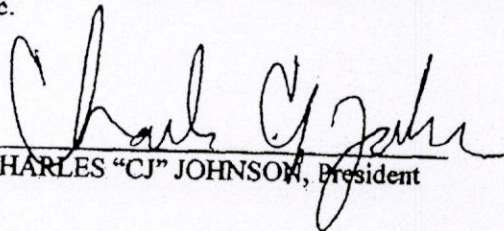
PLEASANT DALE PARK DISTRICT

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DETERMINATION OF INFEASIBILITY/IMPRUDENCE Board of Park Commissioners of the Pleasant Dale Park District Regular Board Meeting of December 9, 2020

NOTICE: In accordance with the provisions of Section 7(e) of the Illinois Open Meetings Act (5 ILCS 120/7), due to an increase in positivity rates associated with the COVID-19 pandemic, the Disaster Proclamation of Illinois Governor JB Pritzker (November 13, 2020), and the institution of Tier 3 Mitigations throughout the State of Illinois per Executive Order 2020-73 (November 18, 2020), I do hereby find and determine that it would be impractical and imprudent to hold the regular meeting of the Board of Park Commissioners of the Pleasant Dale Park District scheduled for December 9, 2020 with the physical presence of the officials, staff, and the public, and do hereby direct that the meeting be held remotely through electronic means. Further, I do hereby find and determine that the physical presence of at least one member of the Board of Park Commissioners, the Park District's attorney, or its Executive Director, is unfeasible due to and on account of the COVID-19 pandemic.


CHARLES "CJ" JOHNSON, President

December 4, 2020