

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
December 11, 2019 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 13, 2019 meeting
 - b. Minutes of the November 13, 2019 Executive Session
 - c. Financial Statements presented to the Board of Park Commissioners for November, 2019 in the amount of \$79,970.58 for accounts payable and \$52,486.40 for employee payroll.
4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Old Business
 - 5A-** Update on Walker Park Redevelopment Project
6. New Business
 - 6A-** Board action on Resolution 2019-2: Approving certain changes to alcohol and drug abuse policy and the smoking policy of the employee manual
 - 6B-** Board action on Resolution 2019-3: Amending Article II, park usage rules and regulations, Section B, prohibitions against activities, subsection (II.B.1.), smoking, of the park district policy manual
 - 6C-** Board action on Bid Award for Soehrman Park Improvements to Landworks Limited for \$145,928.58
 - 6D-** Board action on purchase of CXT precast concrete vault bathroom as part of Soehrman Park Improvements for \$47,827.00
 - 6E-** Board action on employment contract for Executive Director
7. Flagg Creek Golf Course Report
8. Staff Reports
 - a. (Staff reports are provided as information only; Board members with questions-contact Matt prior to the meeting.)
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. 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.