

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
February 9, 2022 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 January 5, 2022 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for January, 2022 in the amount of \$73,015.76 for accounts payable and \$48,535.34 for employee payroll.
4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Old Business
6. New Business
 - 6A-** Board Action on Lease Approval with Turf Tank for \$11,500 for GPS Paint Robot
 - 6B-** Board Action on Maintenance Department Capital Expenses: 2022 Dakota 412 Topdresser for \$25,992.27, 2022 Steiner FD800 Flex Deck Mower for \$11,951.71, 2022 Steiner SB648 Snow Blower for \$5274.44, and 2022 Steiner AR240 Core Aerator for \$2681.36
 - 6C-** Board Action on selection of Building Committee Members to spearhead initial planning process for renovation/future building plans
 - 6D-** Board Action on rate increases at 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. 2021L003899
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.