

**AGENDA**  
**PLEASANT DALE PARK DISTRICT**  
**7425 S. Wolf Road, Burr Ridge**  
**WALKER PARK RECREATION CENTER**  
**March 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 February 9, 2022 meeting
  - b. Financial Statements presented to the Board of Park Commissioners for February, 2022 in the amount of \$99,269.93 for accounts payable and \$54,616.39 for employee payroll.
4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Old Business
  - 5A-** Update on Building Committee Plans RFQ
  - 5B-** Update on Bridge/Pollinator Enhancement and Stabilization of Walker Park Tributary A to Flag Creek Project
6. New Business
  - 6A-** Pleasant Dale Parks Foundation Update and Plans
  - 6B-** Board Action on Emergency Repairs to Walker Park North Parking Lot Storm Piping by WillCraft Construction for \$50,000
  - 6C-** Board Action on Contract for Landscape Improvements at Flag Creek Golf Course by Pizzo & Associates for \$26,030
  - 6D-** Board Action on License Agreement for Flag Creek Golf Course: Billy Rosinia
  - 6E-** Board Action on Electrical Improvements at Flag Creek Golf Course for \$11,744.52
  - 6F-** Board Action on purchase of garbage/recycling units from Max-R for \$23,506.40
  - 6G-** Preliminary FY2023 Budget Review
7. Flag 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.