

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
April 13, 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 March 9, 2022 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for March, 2022 in the amount of \$135,133.34 for accounts payable and \$55,081.65 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-** Board Action on Contract with Landworks Ltd. for completion of Walker Park Project Grading/Landscaping for an amount not to exceed \$235,000
6. New Business
 - 6A-** Board action on Ordinance 2022-1: Ethical Conduct Policy
 - 6B-** Public Hearing on the Budget and Appropriation Ordinance for Fiscal Year 2023 beginning on May 1, 2022 and ending on April 30, 2023
 - 6C-** Board action on Ordinance 2022-2: Providing for Budget and Appropriation for Fiscal Year 2023
 - 6D-** Board action on IGA with School District 107 for 2022-23 Extra Innings program
 - 6E-** Board review and approval action on Pleasant Dale Park District Mission Statement
 - 6F-** Board action on Resolution 2022-1: Resolution to conduct business with Republic Bank
 - 6G-** Board action on Bid Acceptance for Tennis and Basketball Court Resurfacing from US Tennis Court Construction for \$41,050.00
 - 6H-** Board action on proposal from Planning Resources Inc. for \$41,500 for Walker Park Phase 2 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: (As Needed)
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.