

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
May 12, 2022 6:30 p.m.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Election of Officers: President, Vice President, Secretary/Treasurer
4. Consent Agenda items a - c. Monthly Business **(items a - c 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 April 13, 2022 meeting
 - b. Minutes of the April 28, 2022 special meeting
 - c. Financial Statements presented to the Board of Park Commissioners for April, 2022 in the amount of \$140,994.84 for accounts payable and \$50,087.19 for employee payroll.
5. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
6. Old Business
 - 6A-** Buildings Project RFQ: Board discussion and potential action on contract with selected architecture firm for work on Buildings Project
7. New Business
 - 7A-** Board action on FY2023 meeting schedule
 - 7B-** Board action to designate Executive Director, Matt Russian, to complete the Open Meetings Act training curriculum administered by the Illinois Attorney General's Public-Access Counselor
 - 7C-** Board action to designate Executive Director, Matt Russian, as the Freedom of Information Act Officer for the Pleasant Dale Park District
 - 7D-** Board action to designate Executive Director, Matt Russian, as the ADA Coordinator for the Pleasant Dale Park District
 - 7E-** Board action on Ordinance 2022-3: Communicable Disease Policy
 - 7F-** Board action on Ordinance 2022-4: Child Abuse and Neglect Reporting Policy
 - 7G-** Board action on Ordinance 2022-5: Anti-Harassment Policy
 - 7H-** Board review and action on Pleasant Dale Park District Organizational Chart
 - 7I-** Board action on proposal from Planning Resources Inc. for \$31,800 for Soehrman Park Playground Renovation
 - 7J-** Board action on supplemental services from HLR Engineering for \$11,870 towards Walker Park Bridge Project
 - 7K-** Board action on playground equipment order from Custom Playground Equipment for an amount not to exceed \$60,000
 - 7L-** Board action on invoice from Landworks Ltd. for \$125,063.90 landscaping work associated with Walker Park Project
8. Flagg Creek Golf Course Report
9. Staff Reports
 - a. (Staff reports are provided as information only)
10. Additional items

11. Board Member Comments
12. Executive Session: (As Needed)
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.