

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
June 8, 2022 6:30 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 May 12, 2022 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for May, 2022 in the amount of \$230,430.53 for accounts payable and \$53,146.19 for employee payroll.
4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Old Business
 - 5A-** Board action on contract with Wight & Company in the amount of \$37,500 for Buildings Project Professional Concept Design Services
 - 5B-** Board action on playground equipment for Walker Park for an amount not to exceed \$70,000
6. New Business
 - 6A-** Board action on Resolution 2022-2: Authorizing the closure of all accounts at Countryside Bank and transferring the balances thereof to accounts at Republic Bank
 - 6B-** Ratification of payment to Landworks, Ltd. in the amount of \$71,678.20 (Invoice No. 21715) previously approved on an emergency basis.
 - 6C-** Board action on payment to Landworks, Ltd. in the amount of \$106,780.90 for landscaping work associated with Walker Park Project.
 - 6D-** Board action on payment to Rags Electric in the amount of \$10,897.62 for electrical work at Flagg Creek Golf Course
 - 6E-** Board action on payment to US Tennis Court Construction in the amount of \$38,400 for the repair and resurfacing of tennis and basketball courts at Walker Park
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: Kee Construction vs. Pleasant Dale Park District Case No. 2021L003899, Personnel Employment, and Review of previous Executive Session Minutes: May
12. Board Action on 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.