

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
July 13, 2022 6:00 p.m.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. 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 June 8, 2022 meeting
 - b. Minutes of the June 8, 2022 Executive Session
 - c. Financial Statements presented to the Board of Park Commissioners for June, 2022 in the amount of \$298,502.63 for accounts payable and \$97,721.64 for employee payroll.
4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Old Business
 - 5A-** Board review of July 3 fireworks event
6. New Business
 - 6A-** Board action on Intergovernmental Agreement with School District 107 for housing a storage unit at Hess Property (8100 Willow Springs Road)
 - 6B-** Board action on alcohol permit request by Compass Management for Walker Park tournament rental
 - 6C-** Board action on Pleasant Dale Park District's participation in 5/3rd Bank Park District Consortium Program
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
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.