

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
August 10, 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 July 13, 2022 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for July, 2022 in the amount of \$156,525.08 for accounts payable and \$71,706.01 for employee payroll.
4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Old Business
6. New Business
 - 6A-** Board action on purchase of 2 bleacher sets for A Field from Keeper Goals in the amount of \$19,102
 - 6B-** Board action on alcohol permit request by PDPD staff for Family Oktoberfest event on October 1
 - 6C-** Board action on purchase of Soehrman Park playground equipment for an amount not to exceed \$150,000.00 from Play Illinois/Burke Equipment
7. Pleasant Dale Parks Foundation Report
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: Kee Construction vs. Pleasant Dale Park District Case No. 2021L003899 and Personnel Employment
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.