

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
September 14, 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 August 10, 2022 meeting
 - b. Minutes of the August 10, 2022 Executive Session
 - c. Financial Statements presented to the Board of Park Commissioners for August, 2022 in the amount of \$128,829.82 for accounts payable and \$78,870.66 for employee payroll.
4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Old Business
 - 5A-**Board Action on Additional Expenditures for Soehrman Park Playground Equipment in the amount of \$5000 plus shipping
6. New Business
 - 6A-** Board Action on Intergovernmental Agreement with Village of Burr Ridge Regarding the Policing of Park District Property
 - 6B-** Board Action on Resolution 2022-3: Approving Changes to Application Process Section of the Employee Manual
 - 6C-** Bond Issue Notification Act-Public hearing on the proposal to sell non-referendum bonds in an amount not to exceed \$700,000 for the purpose of payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing facilities of the District; and for the repayment of principal and interest on the outstanding Series 2014A General Obligation Refunding Bonds (Alternate Revenue Source)
 - 6D-** Board Action to Award Flagg Creek Golf Course Parking Lot Resurfacing Project to Lindahl Brothers, Inc in the amount of \$415,068
 - 6E-** Board Action on Engineering Services Proposal from Engineering Resource Associates, Inc in the amount of \$14,013
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.