

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
October 12, 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 September 14, 2022 meeting
 - b. Minutes of the October 5, 2022, special meeting
 - c. Financial Statements presented to the Board of Park Commissioners for October, 2022 in the amount of \$144,273.95 for accounts payable and \$57,858.17 for employee payroll.
4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Old Business
 - 5A-**
6. New Business
 - 6A-** Board Action on Ordinance 2022-6: Ordinance providing for the issue of \$700,000 general obligation limited tax bonds, Series 2022, of the Pleasant Dale Park District, Cook County, Illinois, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds
 - 6B-** Introductory discussion on potential partnership with School District 107 on future capital improvements
 - 6C-** Board Action on Flagg Creek Profit Distribution in the amount of \$230,323
 - 6D-** Board Action on purchase of John Deere Z950M lawnmower
7. Flagg Creek Golf Course Report
8. Pleasant Dale Parks Foundation 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
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.