

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
April 12, 2023 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 March 8, 2023 meeting
 - b. Minutes of the March 8, 2023 Executive Session
 - c. Financial Statements presented to the Board of Park Commissioners for March, 2023 in the amount of \$99,714.64 for accounts payable and \$53,774.56 for employee payroll.
4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Old Business
 - 5A-** Potential partnership with School District 107 update/Update on potential sale of LTHS Willow Springs property
6. New Business
 - 6A-** Public Hearing on the Budget and Appropriation Ordinance for Fiscal Year 2024 beginning on May 1, 2023 and ending on April 30, 2024
 - 6B-** Board action on Ordinance 2023-2: Providing for Budget and Appropriation for Fiscal Year 2024
 - 6C-** Board action on IGA with School District 107 for 2023-24 Extra Innings program
 - 6D-** Board action on replacement lift station pump for Walker Park from Metropolitan Industries for an amount not to exceed \$14,295
 - 6E-** Board action on purchase of Fertilizer Spreader/Sprayer from Advanced Turf Solutions for \$18,575
 - 6F-** Board action on purchase of additional playground equipment from NuToys for \$18,830
 - 6G-** Board Action on Pay Application 3 from George's Landscaping Inc. for \$17,370 towards Soehrman Park Playground Project
 - 6H-** Board discussion on investment of reserve funds
 - 6I-** Introduction of SB3789-Decennial committee on Local Government Efficiency Act
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.