

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
May 10, 2023 6:00 p.m.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Swearing In of Newly Elected Commissioner: Thomas Raschka
4. Election of Officers: President, Vice President, Secretary/Treasurer
5. 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 April 12, 2023 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for April, 2023 in the amount of \$427,241.30 for accounts payable and \$51,288.96 for employee payroll.
6. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
7. Old Business
 - 7A-** Potential partnership with School District 107 update/Update on potential sale of LTHS Willow Springs property
 - 7B-** Walker Park Buildings Project update
8. New Business
 - 8A-** Board Action on Pay Application 2 from Copenhagen Construction for \$174,212.09 towards Walker Park Bridge/Culvert Project
 - 8B-** Board Action on Flagg Creek Golf Course purchase of beverage cart for \$22,087
 - 8C-** Board Action on Flagg Creek Golf Course purchase of 6 Golf Carts for \$53,850
 - 8D-** Board Action on Flagg Creek Golf Course purchase of Jacobsen Greens Mower for \$42,775
 - 8E-** Board discussion on potential change to park policy manual
 - 8F-** Board action on Resolution 2023-1: Forming a committee on local government efficiency
9. Flagg Creek Golf Course Report
10. Pleasant Dale Parks Foundation Report
11. Staff Reports
 - a. (Staff reports are provided as information only)
12. Additional items
13. Board Member Comments
14. Executive Session: Kee Construction vs. Pleasant Dale Park District Case No. 2021L003899
15. 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.