

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
December 13, 2023 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 November 8, 2023 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for December, 2023 in the amount of \$359,082.44 for accounts payable and \$57,716.03 for employee payroll.
4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Old Business
 - 5A-** Update on potential sale of LTHS Willow Springs property
6. New Business
 - 6A-** Board Action on Proposal from Wight & Company for Design and Engineering Services for New Walker Park Maintenance Facility in the amount of \$210,000
 - 6B-** Board Action on Pay Application 3 from Copenhagen Construction for work on Walker Park Bridge/Culvert Project in the amount of \$104,862.71
 - 6C-** Board Action on Pay Application 3 from Innovation Landscape for work on Walker Park 2-5 Playground Project in the amount of \$108,281.35
 - 6D-** Board Action on Purchase of F-350 Truck Through Suburban Purchasing Cooperative in the amount not to exceed \$56,000
 - 6E-** Board Discussion on Flagg Creek Advisory Committee Members for 2024
 - 6F-** Board Action on Ordinance 2023-7: Providing for the Levying, Assessment, and Collection of Taxes for the Fiscal Year beginning May 1, 2023, and Ending April 30, 2024 for the Pleasant Dale Park District
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, Review of Previous Executive Session Minutes, and Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body
13. Release of Executive Session Minutes, As Appropriate
14. 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.