

**AGENDA**  
**PLEASANT DALE PARK DISTRICT**  
**7425 S. Wolf Road, Burr Ridge**  
**WALKER PARK RECREATION CENTER**  
**January 10, 2024 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 December 13, 2023 meeting
  - b. Minutes of the December 13, 2023 Executive Session
  - c. Financial Statements presented to the Board of Park Commissioners for January 2024, in the amount of \$116,008.54 for accounts payable and \$58,521.91 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
  - 5B-** Board Action on Proposal from Wight & Company for Design and Engineering Services for New Walker Park Maintenance Facility in the amount of \$210,000
  - 5C-** Appointment of Flagg Creek Advisory Committee Members for 2024
6. New Business
  - 6A-** Maintenance building finance presentation-Tom Reedy, Stifel
  - 6B-** Board Action on Employment Contract with Executive Director
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.