

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
February 14, 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 January 10, 2024 meeting
 - b. Minutes of the January 10, 2024 Executive Session
 - c. Financial Statements presented to the Board of Park Commissioners for February 2024, in the amount of \$65,736.37 for accounts payable and \$56,382.87 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
6. New Business
 - 6A-** Board Action on Resolution 2024-1: Approving changes to Section III and Section IV of the Employee Manual of the Pleasant Dale Park District
 - 6B-** Board Action on Ordinance 2024-1: Amending Park Policy Manual, Article II, Park Usage Rules and Regulations, Section B, Subsection 30
 - 6C-** Board Action: Review and Approval of Updated Employee Handbook
 - 6D-** Board Action: Review and Approval of Updated Park Policy Manual
 - 6E-** Board Action on proposal from Tigris for new diffuser system and fountain at Lake Carriage Way in the amount of \$26,720.13
 - 6F-** Board Action on Pay Application 7 from George's Landscape, Inc for the Soehrman Park Playground Project in the amount of \$45,077.16
 - 6G-** Board Action on proposal from Sikich for audit services in 2024, 2025, and 2026 in the amount of \$21,000, \$22,050, and \$23,150 respectively
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. Board Action on Kee Construction vs. Pleasant Dale Park District litigation
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.