

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
March 13, 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 February 14, 2024 meeting
 - b. Minutes of the February 14, 2024 Executive Session
 - c. Financial Statements presented to the Board of Park Commissioners for March 2024, in the amount of \$208,176.16 for accounts payable and \$58,104.32 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 Sikich, LLP for audit services for FY 2024, FY 2025, and FY 2026 in the amount of \$20,415, \$21,130, and \$21,760 respectively
6. New Business
 - 6A-** FY2023 Audit Presentation by Sikich, LLP
 - 6B-** Board Action on Resolution 2024-2: Appointing the IMRF Authorized Agent for the Pleasant Dale Park District
 - 6C-** FY2025 Initial Budget Review
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 (As Needed)
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.