

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
June 12, 2024 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 May 8, 2024 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for June, 2024, in the amount of \$165,007.35 for accounts payable and \$66,760.29 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 Wight & Co. proposal for Construction Management Services for New Maintenance Building Project in the amount of \$278,475 plus 3% of the cost of future construction
 - 6B-** Board action on Gateway SRA's 6th Articles of Agreement
 - 6C-** Board action on Flagg Creek Golf Course FY2025 Budget
 - 6D-** Board action on purchase of golf carts for Flagg Creek Golf Course from Textron Inc in the amount of \$53,822
 - 6E-** Board action on Beverly Companies' proposal for Flagg Creek Golf Course Hole #1 rip rap installation in the amount of \$21,315
 - 6F-** Board action on Halloran & Yauch, Inc. proposal for Flagg Creek Golf Course Electric Irrigation Valve replacement in the amount of \$13,500
 - 6G-** Board action on potential Willowfest Donation
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: Review of Previous Executive Session Minutes
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.