

**AGENDA**  
**PLEASANT DALE PARK DISTRICT**  
**7425 S. Wolf Road, Burr Ridge**  
**WALKER PARK RECREATION CENTER**  
**July 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 June 12, 2024 meeting
  - b. Minutes of the June 12, 2024 Executive Session
  - c. Financial Statements presented to the Board of Park Commissioners for July, 2024, in the amount of \$250,110.25 for accounts payable and \$95,003.50 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 Pay Application 1 from George's Landscaping, Inc for Santa Fe Playground work in the amount of \$64,086.93
  - 6B-** Board Action on purchase of replacement agility trainers for Walker Park challenge course from GameTime in the amount of \$12,738.14
  - 6C-** Board Action on White Buffalo playground surfacing repairs from Pro Tech Surfacing in the amount of \$31,615
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.