

**AGENDA**  
**PLEASANT DALE PARK DISTRICT**  
7425 S. Wolf Road, Burr Ridge  
**WALKER PARK RECREATION CENTER**  
September 11, 2024 6:00 p.m.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Moment of Silence to honor the victims of September 11, 2001
4. 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 August 14, 2024 meeting
  - b. Financial Statements presented to the Board of Park Commissioners for September, 2024, in the amount of \$219,405.63 for accounts payable and \$91,211.78 for employee payroll.
5. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
6. Old Business
  - 6A-** Update on potential sale of LTHS Willow Springs property
  - 6B-** Update on new maintenance building progress
7. New Business
  - 7A-** Board Action on Pay Application 3 from George's Landscaping, Inc for Santa Fe Playground work in the amount of \$66,387.87
  - 7B-** Bond Issue Notification Act-Public hearing on the proposal to sell non-referendum bonds in the amount not to exceed \$2,000,000 for the purpose of paying the costs to demolish an existing residence and to construct and equip a maintenance building at 7601 S Wolf Road, Burr Ridge, and other services necessary, useful or advisable to such program and, incidental thereto, paying bond discount, interest, reserve, legal, other financing and related administrative fees.
  - 7C-** Bond Issue Notification Act-Public hearing on the proposal to sell non-referendum bonds in an amount not to exceed \$800,000 for the purpose of payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing facilities of the District; and for the repayment of principal and interest on the outstanding Series 2014A General Obligation Refunding Bonds (Alternate Revenue Source)
8. Flagg Creek Golf Course Report
9. Pleasant Dale Parks Foundation Report
10. Staff Reports
  - a. (Staff reports are provided as information only)
11. Additional items
12. Board Member Comments
13. Executive Session: As needed
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.