

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
October 9, 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 September 11, 2024 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for October, 2024, in the amount of \$214,671.63 for accounts payable and \$94,554.59 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 Golf Cart Path Patching at Flagg Creek Golf Course by McGill Construction LLC in the amount of \$190,379.59
 - 6B-** Board Action on FY2024 Flagg Creek Profit Sharing Distribution in the amount of \$668,795
 - 6C-** Board Action on Ordinance 2024-4: An ordinance providing for the issue of not to exceed \$2,000,000 General Obligation Bonds, (Alternate Revenue Source) Series 2024A, of the Pleasant Dale Park District, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal of an interest on said bonds
 - 6D-** Board Action on Ordinance 2024-5: An ordinance providing for the issue of not to exceed \$800,000 General Obligation Limited Tax Bonds, Series 2024, of the Pleasant Dale Park District, Cook County, Illinois, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds
 - 6E-** Board Action on payment to Molitor Athletic Fields for Spina Field work in the amount of \$11,475
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.