

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
November 13, 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 October 9, 2024 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for October, 2024, in the amount of \$161,010.73 for accounts payable and \$63,531.69 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 Guaranteed Maximum Price Package for the New Maintenance Building from Wight & Company for an amount not to exceed \$3,842,600.00
 - 6B-** Board Action on Proposal from Maglux Construction and Restoration for Flagg Creek Golf Course Starter Stand Rebuild in the amount of \$13,500
 - 6C-** Board Action on Proposal from Lyons Pinner Electric for Flagg Creek Golf Course Starter Stand Electrical Improvements in the amount of \$15,995
 - 6D-** Board Action on Proposal from Beverly Environmental for Flagg Creek Golf Course Hole #9 Pond Improvements in the amount of \$27,135
 - 6E-** Board Action on Intergovernmental Agreement between the Pleasant Dale Park District and the Village of Willow Springs Regarding the Enforcement of Park Usage Rules and Regulations of Park District Property
 - 6F-** Board Action on Ordinance 2024-6: An Ordinance Providing for the Levying, Assessment and Collection of Taxes for the Fiscal Year Beginning May 1, 2024 and Ending April 30, 2025 for the Pleasant Dale Park District.
 - 6G-** Board Action on Pay Application 4 from George's Landscaping Inc. for Santa Fe Playground work in the amount of \$12,411.00
 - 6H-** Board Action on Baseball Field Rental Policy
 - 6I-** Board Action on IAPD Credentials Certificate
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.