

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
February 12, 2025 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 January 8, 2025 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for January, 2025, in the amount of \$123,512.57 for accounts payable and \$61,743.40 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
 - 5B-** Update on New Maintenance Building Progress
6. New Business
 - 6A-** FY24 Audit Presentation by Sikich, LLP
 - 6B-** July 3 fireworks review with ARC Pyrotechnics and Board Action on 2025 July 3 fireworks display for an amount not to exceed \$29,000
 - 6C-** Board Action on approval of ADA Transition Plan
 - 6D-** Board Action to designate Tony Cavazos as the ADA Coordinator for the Pleasant Dale Park District
 - 6E-** Board review of 2016 master plan revisions and updates
 - 6F-** Board action to review and approve full-time employee salary ranges
 - 6G-** Board review and approval of 2024 District goal setting and 2025 Updates
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: Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body
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.