

**AGENDA**  
**PLEASANT DALE PARK DISTRICT**  
**7425 S. Wolf Road, Burr Ridge**  
**WALKER PARK RECREATION CENTER**  
**March 12, 2025 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 February 12, 2025 meeting
  - b. Minutes of the February 12, 2025 Executive Session
  - c. Financial Statements presented to the Board of Park Commissioners for February, 2025, in the amount of \$109,397.49 for accounts payable and \$62,380.13 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-** Board Action on Resolution 2025-1: Authorizing the participation of the Pleasant Dale Park District in an IRS Section 457(b) deferred compensation plan
  - 6B-** Board Action on Resolution 2025-2: Authorizing the participation of the Pleasant Dale Park District in an IRS Section 125 flexible spending account plan
  - 6C-** Board Action on Ordinance 2025-1: Providing for the sale of surplus property
  - 6D-** Board Action on purchase of 2014 Ford E-450 Bus from Best Bus Sales for an amount not to exceed \$56,500
  - 6E-** Board Action on Master Plan and OSLAD Grant Writing Services for Lake Carriage Way Playground from Wight & Company in the amount of \$18,000
  - 6F-** Initial Board review of FY2026 budget
  - 6G-** Discussion on potential plan and timeline for new recreation center
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.