

**AGENDA**  
**PLEASANT DALE PARK DISTRICT**  
**7425 S. Wolf Road, Burr Ridge**  
**WALKER PARK RECREATION CENTER**  
**April 9, 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 March 12, 2025 meeting
  - b. Minutes of the March 12, 2025 Executive Session
  - c. Financial Statements presented to the Board of Park Commissioners for March, 2025, in the amount of \$166,211.05 for accounts payable and \$103,724.54 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-** Public Hearing on the Budget and Appropriation Ordinance for Fiscal Year 2026 beginning on May 1, 2025 and ending on April 30, 2026
  - 6B-** Board Action on Ordinance 2025-2: Providing for Budget and Appropriation for Fiscal Year 2026
  - 6C-** Board Action on proposal of price increase for medium and large driving range buckets and equipment rental fees at Flagg Creek Golf Course
  - 6D-** Board Action to ratify payments to Wight & Co. for architecture and engineering services work for the new maintenance building in the amount of \$169,985.71
  - 6E-** Board Action to ratify payments to Wight & Co. for Preconstruction fees for the new maintenance building in Pay Applications 1-3 in the amount of \$27,465
  - 6F-** Board Action on Pay Application 4 from Wight & Co. for new maintenance building work in the amount of \$93,159.65
  - 6G-** Board Action on Intergovernmental Agreement with School District 107 for Extra Innings program
  - 6H-** Board Action on Bid for Photovoltaic Panels from Richmond Electric as part of the new maintenance building in the amount of \$269,700
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.