

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
August 13, 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 July 9, 2025 meeting
 - b. Minutes of the July 9, 2025 Executive Session
 - c. Financial Statements presented to the Board of Park Commissioners for July, 2025, in the amount of \$668,927.94 for accounts payable and \$101,896.84 for employee payroll.
4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Presentation of Lake Carraige Way Park Improvement Proposals by Wight & Co.
6. Open Forum
7. Old Business
 - 7A-** Update on potential sale of LTHS Willow Springs property
 - 7B-** Update on New Maintenance Building Progress
8. New Business
 - 8A-** Board Action on Payment to Village of Burr Ridge for \$15,452.24 for District's Portion of Wolf Road Crossing Signal
 - 8B-** Board Action on Pay Application 8 from Wight & Co. for new maintenance building work in the amount of \$306,406.22
 - 8C-** Board Action on Inline Rink Agreement with John Hagan
 - 8D-** Board Action on a Contract to Beverly Companies for Restoration of Hole #1 Drainage Area at Flagg Creek Golf Course in the amount of \$37,174
 - 8E-** Board Review and Approval of Updated ADA Transition Plan
 - 8F-** Board Action on Emergency Repairs to Install a 20T Dual Circuit AC Condenser by Chicagoland's Best in the Amount of \$24,210
9. Flagg Creek Golf Course Report
10. Pleasant Dale Parks Foundation Report
11. Staff Reports
 - a. (Staff reports are provided as information only)
12. Additional items
13. Board Member Comments
14. Executive Session: As Needed
15. 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 modifications 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.