

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
September 10, 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 August 13, 2025 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for August, 2025, in the amount of \$450,206.07 for accounts payable and \$200,847.19 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-** Bond Issue Notification Act-Public hearing on the proposal to sell non-referendum bonds in an amount not to exceed \$800,000 for the purpose of payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing facilities of the District; and for the current refunding of outstanding bonds.
 - 6B-** Board Action on Pay Application 9 from Wight & Co. for new maintenance building work in the amount of \$246,394.09
 - 6C-** Board Action to Ratify a Fence License Agreement with Fairway Club Townhome Owner's Association
 - 6D-** Board Action on Resolution 2025-3: A Resolution of the Pleasant Dale Park District Supporting and Authorizing an Application for an Open Space Lands Acquisition and Development (OSLAD) Grant for the Improvement of Lake Carriage Way Park
 - 6E-** Board Action to Approve the Fiscal Year 2025 Profit Distribution from Flagg Creek Golf Course in the Amount of \$350,000
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 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.