

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
November 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 October 8, 2025 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for October, 2025, in the amount of \$496,953.30 for accounts payable and \$69,210.80 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 Pay Application 11 from Wight & Co. for new maintenance building work in the amount of \$777,706.55
 - 6B-** Board Action on Additional General Conditions request from Wight Construction Services in the amount of \$20,000
 - 6C-** Board Action on purchase of 2020 HysterS50FT Forklift from Revels Turf & Tractor in the amount of \$24,595
 - 6D-** Board Action on Ordinance 2025-6: An Ordinance Providing for the Issue of Not to Exceed \$800,000 General Obligation Limited Tax Bonds, Series 2025, of the Pleasant Dale Park District, Cook County, Illinois, and Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds
 - 6E-** Board Action on Ordinance 2025-7: An Ordinance Providing for the Levying, Assessment and Collection of Taxes for the Fiscal Year Beginning May 1, 2025 and Ending April 30, 2026 for the Pleasant Dale Park District
 - 6F-** Board Action on IAPD Credentials Certificate
 - 6G-** Board Discussion on Walker Park Security Cameras
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.