

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
January 14, 2026 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 December 10, 2025 meeting
 - b. Minutes of the December 10, 2025 Executive Session
 - c. Financial Statements presented to the Board of Park Commissioners for December, 2025, in the amount of \$451,226.53 for accounts payable and \$69,035.8 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
6. New Business
 - 6A-** Board Action on Pay Application 13 from Wight & Co. for new maintenance building work in the amount of \$271,821.86
 - 6B-** Board Action on Flagg Creek Advisory Committee Members for 2026
 - 6C-** Board Action on Employment Contract with Executive Director
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.