

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
August 22, 2018 7:00 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 July 11, 2018 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for July, 2018 in the amount of \$151,871.95 for accounts payable and \$84,224,27 for employee payroll.
4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Old Business
 - 5A- Crossing Signal Project Update
 - 5B- Board Action on Ordinance 2018-4: Establishing an Investment Policy for Public Funds
 - 5C- White Buffalo Playground Project Update
6. New Business
 - 6A- Presentation by Planning Resources Inc.: Walker Park Redevelopment Contract Amendment, Walker Park Soil Erosion and Sediment Control Inspections, and Plans for OSLAD Grant Application
 - 6B- Board Action on Planning Resources Inc. Proposal for Walker Park Redevelopment Contract Amendment for \$14,200
 - 6C- Board Action on Planning Resources Inc. Proposal for Walker Park Soil Erosion and Sediment Control Inspections for \$13,680
 - 6D- Soehrman Park Discussion
7. Staff Reports
 - a. (Staff reports are provided as information only; Board members with questions-contact Matt prior to the meeting.)
8. Additional items
9. Executive Session (As Needed)
10. 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.