

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
May 8, 2019 6:00 p.m.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Recognition of Commissioner Ernie Moon
4. Swearing-In of Newly Elected Commissioners: Todd Davis & Pat Gierut
5. Election of Officers: President, Vice President, Secretary/Treasurer
6. 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 April 10, 2019 meeting
 - b. Minutes of the April 26, 2019 special meeting
 - c. Financial Statements presented to the Board of Park Commissioners for April, 2019 in the amount of \$177,785.90 for accounts payable and \$43,400.61 for employee payroll.
7. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
8. Old Business
 - 5A- White Buffalo Project Update
 - 5B- Soehrman Park Splash Pad Project Update
 - 5C- Discussion on 2019 Golf Outing
9. New Business
 - 6A- Board Action on Ordinance 2019-1: Ordinance Providing for a Budget and Appropriation for the Fiscal Year beginning May 1, 2019 and Ending April 30, 2020, for the Pleasant Dale Park District, Cook County, Illinois
 - 6B- Board Action on proposal from Correct Digital Displays for new digital marquee sign for \$24,770
 - 6C- Board Action on proposal from McGinty Bros. Inc. for 3-year maintenance agreement on new landscaping at White Buffalo Park for \$9,900
10. Staff Reports
 - a. (Staff reports are provided as information only; Board members with questions-contact Matt prior to the meeting.)
11. Additional items
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 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.