

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
June 12, 2019 6:00 p.m.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Consent Agenda items a and 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 May 8, 2019 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for May, 2019 in the amount of \$121,231.94 for accounts payable and \$47,490.86 for employee payroll.
4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Old Business
 - 5A- Update on Soehrman Park Splash Pad Project
 - 5B- Update on 2019 Golf Outing
 - 5C- Update on White Buffalo Playground Project
6. New Business
 - 6A- Ratification of Approval of OSLAD Grant Agreement OS 19-2040 between Pleasant Dale Park District and Illinois Department of Natural Resources for \$400,000
 - 6B- Board Action on proposal for sidewalk replacement at Flagg Creek Golf Course for \$34,000
 - 6C- Update on 2016 Master Plan and Current Initiatives
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
 - Review of previous Executive Session Minutes
10. Board Action on release of Executive Session Minutes, as appropriate
11. 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.