

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
August 14, 2019 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 July 10, 2019 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for July, 2019 in the amount of \$198,146.82 for accounts payable and \$88,606.04 for employee payroll.
4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Old Business
 - 5A- Review of July 3 Fireworks Events and possible Board Action on contract with ARC Pyrotechnics for July, 2020 event
6. New Business
 - 6A- Board Action on Bid Award for Walker Park Improvements to Kee Construction for \$1,081,844.00
 - 6B- Update on Pleasant Dale Parks Foundation
 - 6C- Board Action on Planning Resources Inc. Proposal for out of scope Walker Park permitting work for \$11,900.00
 - 6D- Introductory discussion on joint committee with LTHS SD204
 - 6E- Board Approval of additional staff member
 - 6F- Introductory discussion on Lake Carriage Way plans
7. Flagg Creek Golf Course Report
8. Staff Reports
 - a. (Staff reports are provided as information only; Board members with questions-contact Matt prior to the meeting.)
9. Additional items
10. Executive Session (as needed)
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.