

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
October 10, 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 September 12, 2018 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for September, 2018 in the amount of \$140,299,23 for accounts payable and \$47,809.97 for employee payroll.
4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Old Business
 - 5A- White Buffalo Project Update
6. New Business
 - 6A- Board Action on Ordinance 2018-5: Donation of Surplus Property to the Village of Hinsdale
 - 6B- Bond Issue Notification Act-Public hearing on the proposal to sell non-referendum bonds in an amount not to exceed \$655,000 for the purpose of payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing facilities of the District; and for the repayment of principal and interest on the outstanding Series 2014A General Obligation Refunding Bonds (Alternate Revenue Source)
 - 6C- Discussion and Board Action on proposal from Chicagoland's Best for Repairs to HVAC for \$13,334
 - 6D- Board Action on Proposal from Planning Resources Inc: Walker Park Redevelopment Soil Erosion & Sediment Control Inspections and Documentation for an amount not to exceed \$18,000
 - 6E- Introductory Discussion on Employee Health Insurance
 - 6F- Introductory Discussion on Video Camera Installation at Lake Carriage Way
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.