

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
July 10, 2019 6:00 p.m.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Consent Agenda items a, b, and 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 June 12, 2019 meeting
 - b. Executive Session Minutes of the June 12, 2019 meeting
 - c. Financial Statements presented to the Board of Park Commissioners for June, 2019 in the amount of \$128,338.62 for accounts payable and \$52,3410.39 for employee payroll.
4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Old Business
 - 5A- Review of 2019 Golf Outing
 - 5B- Board Action on proposal for sidewalk replacement at Flagg Creek Golf Course for \$34,000
6. New Business
 - 6A- Discussion and possible Board Action on Willow Fest 2019 donation
 - 6B- Board Action on proposal for communication tower installation at Flagg Creek Golf Course for \$45,055.00
 - 6C- Board Action on Approving Temporary Alcohol Permit for Compass Soccer Tournament
 - 6D- Board action on Resolution 2019-1: Appointing Illinois Municipal Retirement Fund Authorized Agent
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.