

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
September 11, 2019 6:00 p.m.

1. Pledge of Allegiance
2. Moment of Silence
3. Call to Order/Roll Call
4. 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 August 14, 2019 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for August, 2019 in the amount of \$117,957.64 for accounts payable and \$56,265.40 for employee payroll.
5. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
6. Old Business
 - 5A- Board Approval of updated contract with ARC Pyrotechnics for July 3, 2020 fireworks in the amount of \$18,000
 - 5B- Update on SD204 committee investigation
 - 5C- Board Approval on proposal from Living Waters Consultants for Lake Carriage Way Improvements for an amount not to exceed \$27,000
7. New Business
 - 6A- Board Approval of John Deere 997 lawnmower purchase from JW Turf for \$21,225.71
 - 6B- Board Approval of proposal from Willcraft Construction for gutter installation, downspout repairs, and storm sewer work for \$15,350.00
8. Flagg Creek Golf Course Report
 - September 16 ride around meeting
9. Staff Reports
 - a. (Staff reports are provided as information only; Board members with questions-contact Matt prior to the meeting.)
10. Additional items
11. Executive Session (as needed)
12. 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.