

**AGENDA**  
**PLEASANT DALE PARK DISTRICT**  
7425 S. Wolf Road, Burr Ridge  
**WALKER PARK RECREATION CENTER**  
November 13, 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 October 9, 2019 meeting
  - b. Financial Statements presented to the Board of Park Commissioners for October, 2019 in the amount of \$141,436.89 for accounts payable and \$53,682.79 for employee payroll.
4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Old Business
  - 5A- Update on Walker Park Redevelopment Project
  - 5B- Review of Fall Festival and ARC Fireworks with discussion on possible new contract
6. New Business
  - 6A- Presentation of FY2019 Audit Results-Sikich LLP
  - 6B- Board action on Ordinance 2019-3: Sale of surplus property
  - 6C- Board Action on Ordinance 2019-4; Ordinance Providing for the Issue of \$675,000 Taxable General Obligation Limited Bonds, Series 2019, of the Pleasant Dale Park District, Cook County, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds
  - 6D- Board Action on purchase of new playground equipment from NuToys for an amount not to exceed \$80,000
  - 6E- Board Action on purchase of new backstop and fencing for Spina Field for an amount not to exceed \$60,000
  - 6F- Board Action on purchase of shade sails by Shade Systems for Soehrman Park for \$19,995
  - 6G- Board Action on Flagg Creek Golf Course Profit Sharing for FY20 in the amount of \$89,048.25
  - 6H- Introductory discussion on PARC grant
  - 6I- Introductory discussion on impacts of Illinois' Marijuana Legislation
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. Board Member Comments
11. Executive Session: Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or independent contractors of the public body

**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.