

**AGENDA
PLEASANT DALE PARK DISTRICT**

**HELD VIA ZOOM VIDEO CONFERENCE AS PERMITTED BY GUBERNATORIAL
DISASTER PROCLAMATION IN RESOPNSE TO COVID-19 (COVID-10 EXECUTIVE
ORDER 5) EXEMPTING THE REQUIREMENT OF THE OPEN MEETINGS ACT FOR
THE PHYSICAL PRESENCE OF THE COMMISSIONERS AT THE MEETING AND
PERMITTING COMMISSIONER ATTENDANCE BY VIDEO, AUDIO, OR TELEPHONE
ACCESS.**

April 8, 2020 6:00 p.m.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Consent Agenda items a - 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 March 11, 2020 meeting
 - b. Minutes of the April 1, 2020 special meeting
 - c. Financial Statements presented to the Board of Park Commissioners for March, 2020 in the amount of \$111,341.91 for accounts payable and \$48,005.82 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- Update on Soehrman Park Project
 - 5C- Discussion and possible Board Action on Pleasant Dale Parks Foundation Bylaws and Operating Agreement
6. New Business
 - 6A- Board action on IGA with School District 107 for 2020-21 Extra Innings program
 - 6B- Board Action to approve Ordinance 2020-1 in tentative form: Ordinance Providing for a Budget and Appropriation for the Fiscal Year beginning May 1, 2020 and Ending April 30, 2021, for the Pleasant Dale Park District, Cook County, Illinois
 - 6C- Board Action on Work Order #9 from Kee Construction for Walker Park Project: \$37,665.26 for installation of new playground equipment
 - 6D- Board Action on Work Order #12 from Kee Construction for Walker Park Project: \$20,891.80 for new electrical work
 - 6E- Board Action on contract addendum with Living Waters Consultants for \$18,500 for additional work on Lake Carriage Way project
 - 6F- Discussion on 2020 Golf Outing and July 3 Fireworks
 - 6G- Board Action on maintenance barn roof repairs by Anthony Roofing for \$14760.61
 - 6H- Board Action on purchase of equipment from JW Turf: #21,475.20 for Dakota 412 Turf Tender and \$30,408.93 John Deere Aercore 2000 Aerator
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: (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.

Public Participation Instructions:

- Computer access: Join the Zoom meeting: <https://zoom.us/j/488018946> Meeting ID: 488 018 946
- Phone access: Audio participation for Chicago Region: Dial 1-312-626-6799 Meeting ID: 488 018 946
- Android phones/tablets, iPad, iPhone: Download the “Zoom Cloud Meeting” app through the Google Play Store or Apple Store. Open the app on your device. Meeting ID: 488 018 946
- Important: As you install the Zoom software, it will prompt you to enter your name. **Please be sure to use your legal name.** Any use of inappropriate names will result in ejection from the meeting. Plan to join the meeting at least 5 minutes prior to start of meeting.
- Everyone is automatically muted. If you wish to speak during “Open Forum”, use the “Chat” function to type a message to the host indicating you would like to speak. You will then be unmuted to speak. Comments for Open Forum may also be emailed to mrussian@pleasantdaleparks.org by 2:30pm on 4/8/2020 to be read at the meeting.