

**AGENDA
PLEASANT DALE PARK DISTRICT**

**HELD VIA ZOOM VIDEO CONFERENCE AS PERMITTED BY GUBERNATORIAL
DISASTER PROCLAMATION IN RESPONSE 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.**

May 13, 2020 6:00pm

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Election of Officers: President, Vice President, Secretary/Treasurer
4. 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 April 8, 2020 regular meeting
 - b. Minutes of the April 17, 2020 special meeting
 - c. Financial Statements presented to the Board of Park Commissioners for April, 2020 in the amount of \$99,670.42 for accounts payable and \$43,709.35 for employee payroll.
5. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
6. Old Business
 - 5A- Update on Walker Park Redevelopment Project
 - 5B- Update on Soehrman Park Project
 - 5C- Board action on Ordinance 2020-02: Ordinance approving an easement agreement by and between the Pleasant Dale Park District and Carriage Way Club Townhome Association to install, operate, and maintain a storm water drainpipe under a portion of Lake Carriage Way Park, Burr Ridge, Cook County, Illinois
 - 5D- Board action on Resolution 2020-2: Resolution approving and Operating Agreement by and between the Pleasant Dale Park District and the Pleasant Dale Parks Foundation
7. New Business
 - 6A- Board discussion and action on impact of Governor Pritzker's "Restore Illinois" plan and impact on district staffing, programs, July 3 fireworks, July 4 pancake breakfast, and facility plans
 - 6B- Board action on FY2021 meeting schedule
8. Flagg Creek Golf Course Report
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. Board Member Comments
12. Executive Session: (As needed)

13. 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 Zoom meeting: <https://us02web.zoom.us/j/82356703148>

Meeting ID: 82356703148

-Phone access:Audio participation for Chicago Region: Dial 1-312-626-6799 Meeting ID: 82356703148

-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:

-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 5/13/2020 to be read at the meeting.