

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
June 10, 2020 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 May 13, 2020 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for May, 2020 in the amount of \$173,052.70 for accounts payable and \$44,963.72 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
6. New Business
 - 6A- Board Action on Change Order #4 for Walker Park Project- \$59,022.44 for installation of concrete mud slab in playground area
 - 6B- Board Action on Change Order #5 for Walker Park Project- \$10,950.94 for demolition of existing playground equipment
 - 6C- Board Action on Change Order #6 for Walker Park Project- \$10,995.47 for furnishing and installation of CA-06 stone for subgrade in playground area
 - 6D- Board Action on Change Order #7 for Walker Park Project- \$8664.68 for excavation to subgrade for pavers and concrete areas
 - 6E- Board Approval to release payment for Pay Application #1 on Walker Park Project to Kee Construction for \$316,390.36
 - 6F- Board Approval to release payment for Pay Application #1 on Soehrman Park Project to Landworks Ltd. for \$91,609.16
 - 6G- Board Approval to release payment for Pay Application #2 on Soehrman Park Project to Landwork Ltd. for \$41,319.54
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.