

**AGENDA**  
**PLEASANT DALE PARK DISTRICT**  
7425 S. Wolf Road, Burr Ridge  
**WALKER PARK RECREATION CENTER**  
July 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 June 10, 2020 meeting
  - b. Minutes of the July 2, 2020 public input meeting
  - c. Financial Statements presented to the Board of Park Commissioners for June, 2020 in the amount of \$633,931,22 for accounts payable and \$65,685.66 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- Update on Lake Carriage Way Project
6. New Business
  - 6A- Board Action on purchase of park amenities (refuse, recycling, and planter containers) from Max-R for \$20,031.60
  - 6B- Board Action on Ordinance 2020-03: Amending Article II, Park Usage Rules and Regulations, Section B, Prohibitions Against Activities, by Adding Subsection (II.B.29.), Public Assemblies, of the Policy Manual of the Pleasant Dale Park District
  - 6C- Board Action on contract addendum with Living Waters Consultants for an amount not to exceed \$20,000
  - 6D- Board Discussion on Restore IL Phase 4 implementation
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:
  - Review of Prior Executive Session Minutes
12. Board Action on release of Executive Session Minutes, as appropriate
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.