

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
August 12, 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 July 8, 2020 meeting
 - b. Minutes of the July 8, 2020 Executive Session
 - c. Financial Statements presented to the Board of Park Commissioners for July, 2020 in the amount of \$100,064.52 for accounts payable and \$50,265.37 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 Lake Carriage Way Project
6. New Business
 - 6A- Board Action on Work Order Requisition #19 from Kee Construction for asphalt path work for an amount not to exceed \$72,000
 - 6B- Board Action on Intergovernmental Agreement for Loss Prevention and Safety Coordination Services
 - 6C- Board Action on purchase of bleachers for Walker Park Project from Keeper Goals for an amount not to exceed \$15,000
 - 6D- Board Action on Ordinance 2020-3-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
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.