

AGENDA
PLEASANT DALE PARK DISTRICT
7425 S. Wolf Road, Burr Ridge
WALKER PARK RECREATION CENTER
September 9, 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 - 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 August 12, 2020 meeting
 - b. Financial Statements presented to the Board of Park Commissioners for August, 2020 in the amount of \$179,822.85 for accounts payable and \$49,778.22 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- Board Action on Change Order #11 for Walker Park Project- Additional asphalt path work for an amount not to exceed \$123,000.00
 - 5C- Board Action on Change Order #12 for Walker Park Project- Addition to previously approved Change Order #4-Installation of concrete mud slab in playground for \$26,362.31.
 - 5D- 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
6. New Business
 - 6A- Board Action on bid award for Lake Carriage Way Park Shoreline Project to Landworks Ltd. for an amount not to exceed \$493,470.41
 - 6B- Board Action on Flagg Creek Golf Course purchase of John Deere Beverage Cart for \$18,969.14
7. Flagg Creek Golf Course Report
8. Staff Reports
 - a. (Staff reports are provided as information only)
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.