

**AGENDA
BURR RIDGE PARK DISTRICT
BURR RIDGE COMMUNITY CENTER
15W400 HARVESTER DRIVE
BURR RIDGE, IL 60527**

**JUNE 17, 2024
6:30PM**

PUBLIC MEETING

- I. CALL TO ORDER THE PUBLIC MEETING FOR THE PRESENTATION AND INPUT REGARDING THE 2024 APPLICATION TO THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES OPEN SPACE LAND ACQUISITION DEVELOPMENT (OSLAD) GRANT PROGRAM FOR A DEVELOPMENT PROJECT AT HARVESTER PARK.
 - A. OPEN FORUM – PUBLIC COMMENT
- II. ADJOURN PUBLIC MEETING
- III. CALL TO ORDER
- IV. APPROVE
 - A. June 17, 2024 Agenda
 - B. May 15, 2024 Regular Meeting Minutes
 - C. May 15, 2024 Executive Session Meeting Minutes
- V. OPEN FORUM – PUBLIC COMMENT
- VI. CORRESPONDENCE
- VII. REPORTS
 - A. Director of Parks & Recreation
 - B. Supt. Of Finance
 - C. Recreation Division
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - A. Approve Going to Public Bid for Woods and Stevens Parks Tennis Court Resurfacing
 - B. Approve Resolution for Harvester Park OSLAD Grant Application
 - C. Approve Gateway SRA Sixth Amended Articles of Agreement
 - D. Motion Authorizing the Destruction of Audio Recordings of Executive Session Meetings Occurring Prior to November 2022
- X. APPROVAL OF BILLS
- XI. ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:
 - A. 5ILCS 120/2(C)11 Discussion of Pending Litigation
- XII. RECONVENE TO REGULAR MEETING
 - A. Motion to Authorize Settlement of the Litigation Captioned Edgar Pal v. Burr Ridge Park District
- XIII. ADJOURNMENT

CORRESPONDENCE

June 17, 2024

1. Correspondence to and from Burr Ridge Willowbrook League Regarding Use of Motorized Vehicle at Harvester Park

Superintendent of Finance
June 17, 2024

1. Approval of Bills – Attached are the list of bills.
2. Foundation – Looking forward to and planning our next three events:

Boat Regatta at Woods Pool	July 25
Pedal the Parks	September 8
Cooking with the Chefs	October 6
3. FOIA Requests – Please find attached FOIA requests from Edgar Pal since his last request for the executive session minutes of July 10, 2023 which he received after they were released at our May meeting.
4. Finance – The audit begins on Monday, June 24. Attached is a list of what is requested and provided.