

AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Meeting
February 15, 2012
7:00 P.M.

LOCATION: Randall Oaks Golf Course Clubhouse

- I. Call to Order
- II. Pay Request #9 – Randall Oaks Recreation Center
 1. Construction Update
- III. Consent Agenda
 1. Approval of Items to be Considered for Consent Agenda
 - a. February 1, 2012 Board Meeting Minutes
 - b. Payment of Bills
 - c. February Personnel List
 2. Approval of Consent Agenda
- IV. Staff Reports
 1. Finance – Greg Gannon
 - a. January Budget Report
 2. Recreation – Jim Miller
 3. Park Services – Mark Simon
 4. Administration – Don Kappel
- V. Citizens to be Heard
- VI. Director's Report
 1. Capital Improvement Projects – First Draft 2012-13 Fiscal Year
 2. Accessibility Audit
- VII. President's Report
- VIII. Old Business
 1. Fitness Equipment Bids
- IX. New Business
- X. Executive Session
 - Personnel 2(c)(1)
 - Land Acquisition 2(c)(5)
 - Litigation 2(c)(11)
 - Review of Meeting Minutes 2(c)(21)
- XI. Approval of Executive Session Minutes
- XII. Action, if any on matters considered in Executive Session
- XIII. Additional New Business
- XIV. Adjournment