AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Meeting
April 19, 2023
7:00 p.m.

If anyone would like to submit comments for the Citizens to Be Heard section, please send to Executive Director, Dave Peterson at DPeterson@dtpd.org before 3:00 p.m. on April 19, 2023.

LOCATION: SLEEPY HOLLOW POOL AND BUILDING
Address: 875 Winmoor Drive, Sleepy Hollow

I. Call to Order

II. Citizens to Be Heard

III. Staff Reports

IV. Consent Agenda
- A. Approval of Items to be Considered for Consent Agenda
  - i. April 5, 2023 - Regular Board Meeting Minutes
  - ii. Accounts Payable Check Register Dated – April 19, 2023
  - iii. Monthly Finance Report – Period Ending March 31, 2023
- B. Approval of Consent Agenda

V. Director's Report

VI. President's Report

VII. Old Business

VIII. New Business
- A. Tour of Sleepy Hollow Pool and Update
- B. 2023/2024 Fiscal Year Budget – Consideration For Approval
- C. Personnel Policy Amendments – Vacation and Personal Days – Consideration For Approval

IX. Closed Session
- A. Personnel Matters 5 ILCS 120/2(c)(1)
- B. Purchase or Lease of Real Property 5 ILCS 120/2(c)(5)
- C. Discussion of Pending, Probable or Imminent Litigation By or Against the Park District or an Employee 5 ILCS 120/2(c)(11)

X. Adjournment

Next board meeting is scheduled for May 3, 2023

Please contact Dave Peterson, Executive Director, at (847) 428-7131 x4001 with required accommodations for persons with disabilities. Notice must be given at least 48 hours prior to the scheduled board meeting.