DUNDEE TOWNSHIP PARK DISTRICT
BOARD MEETING MINUTES

The August 7, 2024 meeting of the Dundee Township Park District Board of Commissioners was held at the Randall Oaks Golf Course Clubhouse. President Frank Scarpelli called the meeting to order at 7:00 p.m. Commissioners responding to roll call were Treasurer Jim Bonkoski, Secretary John Meschewski and Commissioner Pam Griffin. Erin O'Leary was absent.

Citizens to be Heard

Sleepy Hollow resident, Mike Tennis, addressed the board and reiterated his opposition to contributing $132,000 of Park District developer fees to the construction of a public roadway along Recreation Drive. He provided a handout.

Wall That Heals - True Patriots Care - Jerry Christopherson approached the board and thanked them for the use of Randall Oaks Park for the weeklong event that took place leading up to Memorial Day. He was very appreciative of the staff's efforts to prepare the park and provide support throughout the week. Jerry shared some stories of the impact that the event had on veterans. He presented a plaque to the board in gratitude for the Park District's support.

Staff Reports

None.

Consent Agenda

A. *Approval of Items to be considered for Consent Agenda – Jim Bonkoski made a motion with a second by John Meschewski to approve the Items to be considered for the Consent Agenda. The motion passed 4-0. This includes:*
   I. *July 17, 2024 - Regular Board Meeting Minutes*
   II. *Accounts Payable Check Register Dated – July 17, 2024*
   III. *Accounts Payable Check Register Dated July 31, 2024 through August 7, 2024*

B. *Approval of Consent Agenda – Pam Griffin made a motion with a second by John Meschewski to approve the Consent Agenda as presented. The motion passed 4-0.*

Director's Report

A. Consolidated Election Cycle Update – Peterson informed the board that there are two board positions becoming available in 2025. He has prepared all nominating petition packets for those who would like to run for office. Peterson reviewed some of the upcoming dates of when nominating petitions can be circulated and when they have to be turned in, complying with the County dates for local officials.

B. Randall Road at IL Rte. 72 Intersection Improvement - KDOT Project Update - Peterson informed the board that he and Deputy Director, Ross Bertone, will be attending a meeting to get updated on the community input meetings that took place in September 2023 and to provide feedback. He indicated to the board that the County is entering into Phase 2 of the project which includes Design engineering during the next couple of years.

   Any improvements that would occur several years from now would be contingent on funds available. Discussion amongst the board included types of pedestrian improvements along the corridor.

C. Golf Update – Peterson summarized totals for Rounds of Play and Green Fee Revenue through July 2024 and Rounds of Play and Green Fee Revenue from March 2024 – July 2024.

GOLF REPORT	Randall Oaks Golf Club	Bonnie Dundee Golf Club
Rounds of Play Through July	2020 – 7,615 2021 –7,376 2022 – 6,621 2023 – 6,624 2024 – 6,971	2020 - 6,645 2021 – 6,488 2022 – 6,480 2023 – 6,220 2024 – 6,608
Green Fee Revenue Through July	2020 - $167,308 2021 - $162,232 2022 – $169,658 2023 - $175,590 2024 - $184,532	2020 - $119,074 2021 - $118,796 2022 - $123,695 2023 – $126,823 2024 - $136,307
Rounds of Play March – July	2020 – 17,247 2021 – 24,955 2022 – 21,209 2023 – 23,471 2024 – 24,199	2020 – 16,093 2021 – 21,801 2022 – 19,313 2023 – 20,557 2024 – 22,174
Green Fee Revenue March – July	2020 - $398,651 2021 - $543,021 2022 - $495,081 2023 - $569,479 2024 - $621,111	2020 - $298,234 2021 - $396,169 2022 - $366,745 2023 - $420,173 2024 - $472,863

D. August 21 Board Meeting **-** Peterson shared the invitation that went out to the aquatic advisory committee and expounded on the topics to be covered with both the committee and board. He explained that Speer Financial will be in attendance to present referendum background information, staff will present Park District finances and finally, dialogue will occur between the park board and committee related to survey results and interpretation and next steps.

<u>President's Report</u>
None.

Old Business

A. Recreation Drive Update –Dundee Middle School has outlined and submitted their Transportation Management Plan which the board reviewed. Conversation ensued regarding the district's participation and options to proceed.

   Move to dedicate the Recreation Drive extension to the Village of West Dundee from the gate by the Seasons moving westward past the ball fields and including the connected .77-acre parcel running north/south along the Dundee Middle School property. Inherent with this dedication is the understanding that necessary safety measures approved by Park District officials be put in place to include speed limits of vehicular traffic, guard rail (guard rail may be made of wood to blend with the park scenery) installation on the north side along the ball fields and necessary speed bumps. The village of West Dundee will work with a heightened cooperation with the park district for all existing curb cuts from the DTPD owned park property on the north side of the current and future frontage on Recreation drive recognizing all existing curb cuts and issuing all future curb cuts if and when the DTPD changes or adds additional facilities to the DTPD owned property north and west of what will become recreation Drive. A financial contribution commitment is not to exceed the assigned Lennar developer contribution associated with the development east of Dundee Middle School. This entire motion and all of its moving parts are only valid and available to the Village of West Dundee provided the proposed roadway connecting the Lennar subdivision located adjacent to and immediately east of the D300 DMS school is met by all obligations from all parties, or if one of the other parties is willing to pick up another party's obligations. Otherwise, if not all Parties' obligations are met, then the results of this motion of the DTPD shall die and all components of the DTPD will be taken off the table.

Pam Griffin made a motion with a second by John Meschewski to accept Recreation Drive Update as presented. The motion passed 3-1. Meschewski voted no.

B. Policy No. 2.32 Qualifying Retiree Facility Benefits – To recognize the commitment of dedication of long-term employees, the DTPD will provide facility passes to IMRF qualified retirees based on the employee meeting the requirements as listed in the manual. Peterson will contact those retirees that qualify to let them know of this policy. Additional language was added to address facility membership rules being followed by retirees.

Pam Griffin made a motion with a second by John Meschewski to accept Policy No. 2.32 Qualifying Retiree Facility Benefits as presented. The motion passed 4-0.

New Business

A. Resolution No. 24-01 Making Kane County Fit for Kids – The Dundee Township Park District has received a grant from Kane County Fit for Kids. The grant will be

used toward qualifying programs for our youth. The grantor has requested that upon receipt of the grant, a Resolution be passed formally with the local government board.

John Meschewski made a motion with a second by Jim Bonkoski to accept Resolution No. 24-01 as presented. The motion passed 4-0.

B. Randall Oaks Recreation Center Rooftop Replacement (Emergency Expenditure) At the July 17, 2024 board meeting, Peterson provided background to the problems experienced with the Mammoth Rooftop Unit #1 at our Randall Oaks Recreation Center. A replacement of the unit is necessary, and the process must occur right away. Per our Administrative Policy Manual, Section #6.24, Purchasing

Requirement states any unbudgeted expense exceeding $30,000 must be approved by the Board of Commissioners.

John Meschewski made a motion with a second by Jim Bonkoski to accept the work to be done by PremiStar in the amount of $400,705 as presented. The motion passed 4-0.

C. Randall Oaks Golf Course Clubhouse Deck Addition Project –After reviewing the bids, staff is recommending that all bids be rejected due to the large difference between allocated funds and the bid amount. Staff will continue to investigate this project and for now, defer the project to a future budget year.

John Meschewski made a motion with a second by Pam Griffin *to reject all bids as presented. The motion passed 4-0.*

At 8:22 p.m., John Meschewski made a motion with a second by Pam Griffin *to go into closed session. The motion passed 4-0.*

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)

At 8:56 p.m., the regular session reconvened.

Adjournment

Jim Bonkoski made a motion with a second by John Meschewski to adjourn the meeting. The motion passed 4-0. The meeting adjourned at 8:56 p.m.

Note: The next board meeting is scheduled for August 21, 2024.