DUNDEE TOWNSHIP PARK DISTRICT
BOARD MEETING MINUTES

The November 20, 2024 meeting of the Dundee Township Park District Board of Commissioners was held at the Rakow Center. President Frank Scarpelli called the meeting to order at 7:08 p.m. Commissioners responding to roll call were Vice President Erin O'Leary, Treasurer Jim Bonkoski, and Secretary John Meschewski. Pam Griffin was absent.

Citizens to be Heard
None.

Staff Reports
None.

Consent Agenda

A. *Approval of Items to be considered for Consent Agenda – John Meschewski made a motion with a second by Erin O'Leary to approve the Items to be considered for the Consent Agenda. The motion passed 4-0. This includes:*
   - I. *November 6, 2024 - Regular Board Meeting Minutes*
   - II. *Accounts Payable Check Register Dated – May 15, 2024*
   - III. *Financial Report – Period Ending October 31, 2024*
   - IV. *GCSAA Conference Attendance*
   - V. *Unneeded Property Ordinance No. 24-05*
   - VI. *2025 Board Meeting Schedule*

B. *Approval of Consent Agenda - Erin O'Leary made a motion with a second by John Meschewski to approve the Consent Agenda as presented. The motion passed 4-0.*

Director's Report
None.

President's Report
None.

Old Business
None.

New Business
Aquatic Concept Drawings and Cost Estimates Review – Executive Director, Dave Peterson explained that through input from the aquatic community survey, the Aquatic Advisory Committee, the Board of Commissioners and staff, the board has directed FGM Architects to put together concept designs and cost estimates for review. FGM Architects has worked closely with staff over the last month to ensure that their concept designs are on the correct path, based on input from all the different parties.

Dan Nicholas, from FGM Architects, presented the first designs and cost estimates with the focus on two locations: Sleepy Hollow Pool and Randall Oaks Recreation Center campus. Commissioners were given the opportunity to provide feedback and ask questions. The Aquatic Advisory Committee was also in attendance and had the same opportunities. The discussions ran like a workshop with good engagement. From the feedback received at this meeting, FGM Architects will make revisions and share revised drawings later. The committee and Park board will be brought back together possibly in December or after the New Year to review the revisions made by the architect.

President Scarpelli asked Peterson to provide information on possible referendum consideration and a timeline. It was suggested that a referendum would not only include an aquatic facility but also infrastructure needs and a Bonnie Dundee clubhouse replacement. However, much work would need to be done on preparing for a list of capital to be included in a referendum ballot. Peterson said that an April 2025 referendum ballot question would not be possible due to a lack of time and preparation. An ordinance would need to be filed with the County by January 2025. An April 2026 referendum would be more realistic. Referendum consideration will be the board's decision, regardless of the scope of the ballot question.

Adjournment

John Meschewski made a motion with a second by Jim Bonkoski to adjourn the meeting. The motion passed 4-0. The meeting adjourned at 8:32 p.m.

Note: The next board meeting is scheduled for December 4, 2024, at the Rakow Center.