AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Meeting
January 17, 2024
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 January 17, 2024.

LOCATION: Rakow Center (Adult Activities Center)

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. December 6, 2023 - Regular Board Meeting Minutes
   ii. Accounts Payable Check Register Dated – December 20, 2023
   iii. Accounts Payable Check Register Dated – January 3, 2024
   iv. Accounts Payable Check Register Dated – January 17, 2024
   v. November 2023 Financial Report
   vi. December 2023 Financial Report
   vii. Diving Well Plaster and Concrete Project– Consideration for Approval

B. Approval of Consent Agenda

V. Director's Report

VI. President's Report

VII. Old Business

VIII. New Business

A. Financial Review For the Community

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 February 7, 2024

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.