AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Regular Meeting
May 1, 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 DavePeterson@dtpd.org before 3:00 p.m. on May 1, 2024.

LOCATION: RANDALL OAKS GOLF COURSE CLUBHOUSE

I. Call to Order

II. Citizens to Be Heard

III. Aquatic Needs Assessment and Community Engagement Services Kickoff
Dan Nicholas, FGM Architects Inc.
George Deines, Counsilman-Hunsaker & Associates

IV. Staff Reports

V. Consent Agenda
A. Approval of Items to be Considered for Consent Agenda
   i. April 17, 2024 - Regular Board Meeting Minutes
   ii. Accounts Payable Check Register Dated – May 1, 2024
   iii. Unneeded Equipment Ordinance No. 24-02 – Consideration For Approval
B. Approval of Consent Agenda

VI. Director's Report

VII. President's Report

VIII. Old Business

IX. New Business

X. 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)

XI. Adjournment
Next board meeting is scheduled for May 15, 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.