AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Regular Meeting
November 6, 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 November 6, 2024.

Location: Rakow Center (Adult Activities Center), 665 Barrington Ave., Carpentersville

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. October 16, 2024 - Regular Board Meeting Minutes
   ii. October 16, 2024 - Closed Session Meeting Minutes
   iii. October 16, 2024 Decennial Committee Meeting Minutes
   iv. Accounts Payable Check Register Dated – November 6, 2024
   v. Request to File Efficiency Report With Kane and Cook Counties

B. Approval of Consent Agenda

V. Director's Report

A. Recreation Drive Update

VI. President's Report

VII. Old Business

VIII. New Business

A. Truth in Taxation Law Resolution No. 24-02 – Consideration For Approval
B. Administrative Policy Manual Revisions – Conduct Ordinance Sections 2.22 and 2.34 – 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 November 20, 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.