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.

BOARD MEMORANDUM

May 1, 2024 Board Meeting Agenda Item

To: Board of Park Commissioners
From: Dave Peterson, Executive Director
Date: April 24, 2024
Subject: Aquatic Needs Assessment and Community Engagement Services Kickoff Meeting
Dan Nicholas, FGM Architects Inc.
George Deines, Counsilman-Hunsaker & Associates

Background/Analysis

The importance of using a third party to facilitate an aquatic needs assessment and community engagement process resulted in the board approving the RFP from FGM Architects at the March 6th board meeting. They will be partnering with Counsilman-Hunsaker during this community engagement process to kickoff in May.

Specifically in Phase 1, our experts will focus on the community engagement process which will include online data-gathering and aquatics-focused workshops and meetings with a citizen advisory committee to develop a list of priorities for the aquatic facility's uses and objectives.

Additionally, market and competition analysis will occur with an analysis of age groups, population density, incomes and users groups to project attendance, fee schedules and appropriate programming.

Dan Nicholas, of FGM Architects and George Deines, of Counsilman-Hunsaker will attend the board meeting and walk the board through how this process will work and how long the process will take. They will answer any questions the board has.

The citizen advisory committee applicants have been narrowed down from the over 40 received to twelve with input from the consultants. This process will be reviewed at the meeting.

Prior to the board meeting, the consultants will be meeting with key staff to receive pertinent information to assist them with the Phase 1 process.

Motion and Action Requested

No Action Needed

DUNDEE TOWNSHIP PARK DISTRICT
BOARD MEETING MINUTES

The April 17, 2024 meeting of the Dundee Township Park District Board of Commissioners was held at the Randall Oaks Recreation Center. President Frank Scarpelli called the meeting to order at 7:00 p.m. Commissioners responding to roll call were Vice President Erin O'Leary, Treasurer Jim Bonkoski, Secretary John Meschewski and Commissioner Pam Griffin.

Citizens to be Heard

Sleepy Hollow resident, Mike Tennis, handed out a document that disclosed several local proposed developments. The information broke down the number of units, acres, and units/acre. He provided pros and cons of the developments, touching on EAV increases, incompatible heights, density, and road issues.

Northern Illinois Special Recreation Association (NISRA)

Executive Director, Jim Wiseman and Southern Regional Coordinator, David Hill, presented an overview of the NISRA organization. Wiseman's presentation included the 13 organizations who are a part of the agency and the membership dues each pays based on their size. He explained the inclusion support that NISRA provides to each agency, so they are prepared to serve every special need individual in their park district. Wiseman walked the board through some of the enrollment numbers and how that impacts the number of staff needed to provide the necessary supervision to have a safe environment.

Hill provided some background to his path in therapeutic recreation and then presented some of the programs that take place in the southern region which include Dundee and Elgin. The board and staff were very grateful for what the NISRA agency does for our community and included some personal experiences/impact observed at our Park District.

Staff Reports

None.

Consent Agenda

A. *Approval of Items to be considered for Consent Agenda – Jim Bonkoski made a motion with a second by Erin O'Leary to approve the Items to be considered for the Consent Agenda. The motion passed 5-0. This includes:*
    I. *April 3, 2024 - Regular Board Meeting Minutes*
    II. *Accounts Payable Check Register Dated – April 17, 2024*
    III. *March 2024 Financial Report*
    IV. *NRPA Conference Attendance – October 8-10, 2024*

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 5-0.*

Director's Report

A. IAPD Legislative Update - Peterson highlighted some legislative bills that did pass in 2023 and those that are being considered in Springfield in the 2024 calendar year. Legislative bills that did pass include the use of funds for safety and security purposes from the Police Fund, DCFS certification not being required for park district programs, solar energy contracts up to 20 years, and electronic bond ordinance filing at the county. Legislative bills being considered in 2024 include OSLAD fund protection, use of drones in parks, local governmental cooperation regarding early voting facilities, remote board meeting attendance for active military board members and withholding of retainage funds related to construction projects.

   Peterson also invited board members to the Legislative Conference to be held in Springfield from May 7-8.

B. Out of Office – Peterson informed the board that he will be out of the office from June 1-12 and that Deputy Director, Bertone, will oversee the day-to-day operations during this time.

C. Proposed Development on Huntley Road – Peterson shared with the board a Planning and Zoning hearing for a development just east of our Huffman Park soccer fields. The development calls for 111 townhomes on a vacant parcel totaling 19.45 acres. He will be attending a Planning and Zoning meeting on April 22 to learn more. No impact fee amounts have been disclosed. Access discussions related to the development ensued with the assumption that there would be access from Huntley Road and within the Tartans Glen subdivision.

D. Recreation Drive Extension – Peterson stated that he has just learned that a meeting has been scheduled for next Monday with the Village of West Dundee, Community School District 300, and the Dundee Township Park District to discuss the public roadway as a group. President Scarpelli, Deputy Director Bertone, and he will attend. Information will be brought back to the board after the meeting. Meanwhile, Peterson was asked by President Scarpelli to put together a list of pros and cons of the public roadway. This was included in the board packets. Peterson cautioned the board about setting a precedent in forfeiting developer fees and using them for a public roadway. This may result in other local villages asking the same - the example given was the proposed development in the Village of Carpentersville next to Dundee Crown High School. Staff were informed that road improvements are being considered at Williams and Kings Road as a byproduct of the proposed development.

Discussion ensued regarding the different pros and cons included in the document. President Scarpelli asked board members to review the list and if they thought of any more to send them to Executive Director, Peterson to add to the list.

President's Report

Vice-President O'Leary complimented the NISRA agency and the good they do toward inclusivity within our community and our Park District programming. She referred to when she was a camp counselor and the training she received from NISRA staff as it related to working with special needs children.

Old Business
None.

New Business
None.

Adjournment
Erin O'Leary made a motion with a second by John Meschewski to adjourn the meeting. The motion passed 5-0. The meeting adjourned at 8:02 p.m.

Note: The next board meeting is scheduled for May 1, 2024, at the Randall Oaks Golf Club.

Check Date	Check	Vendor	Vendor Name	Amount
Bank A CORPORATE ACCOUNT				
Check Type: EFT Transfer				
04/30/2024	20650(E)	03608	ACUSHNET COMPANY-TITLEIST	12,176.30
04/30/2024	20651(E)	29227	FRANCOTYP-POSTALIA	400.00
04/30/2024	20652(E)	80303	SOUTHERN GLAZERS OF IL	634.31
04/30/2024	20653(E)	900000040	ELGIN BEVERAGE CO	247.20
04/30/2024	20654(E)	90000015	EUCLID BEVERAGE	1,395.85
04/30/2024	20655(E)	90000017	LAKESHORE BEVERAGE	630.30
04/30/2024	20656(E)	90000037	PDRMA	104,877.56
04/30/2024	20657(E)	90000044	BREAKTHRU BEVERAGE LLC	1,046.70
04/30/2024	20658(E)	900001167	HEALTHEQUITY	150.87
04/30/2024	20659(E)	900001214	ENTERPRISE FM TRUST	2,310.54
04/30/2024	20660(E)	900001308	TWO3 SOLUTIONS	4,953.50
			Total EFT Transfer:	128,823.13
Check Type: Paper Check				
05/01/2024	252148	00574	ACE POOL TABLE	1,300.00
05/01/2024	252149	00598	ADIDAS AMERICA, INC	3,958.00
05/01/2024	252150	00902	ADVOCATE OCCUPATIONAL HEALTH	175.25
05/01/2024	252151	02485	ALARM DETECTION SYSTEMS INC	597.39
05/01/2024	252152	03657	AMERICAN APPAREL & PROMOTIONS	2,774.45
05/01/2024	252153	03687	AMERICAN SOCCER COMPNAY, INC	532.52
05/01/2024	252154	05402	AL WARREN OIL CO.	3,114.39
05/01/2024	252155	11263	BS&A SOFTWARE	2,460.00
05/01/2024	252156	13961	CHICAGO TOUR COMPANY	1,515.00
05/01/2024	252157	13967	CHICAGO CLASSIC COACH,LLC	900.00
05/01/2024	252158	14706	SRIXON/CLEVELAND GOLF/XXIO	11,815.86
05/01/2024	252159	15270	COMED	88.42
05/01/2024	252160	15273	COMED	1,827.68
05/01/2024	252161	19454	DUNHAM WOODS FARM	720.00
05/01/2024	252162	23246	ELGIN KEY & LOCK CO., INC.	122.00
05/01/2024	252163	23939	JESUS ESPINOZA SR.	75.00
05/01/2024	252164	23969	EWING IRRIGATION PRODUCTS, INC.	1,530.00
05/01/2024	252165	28347	FITNESS EQUIPMENT SERVICES	2,612.00
05/01/2024	252166	31821	JORGE GONZALEZ	75.00
05/01/2024	252167	32430	GRAINGER	932.36
05/01/2024	252168	35398	HARRIS GOLF CARS	677.67
05/01/2024	252169	36884	HOME DEPOT CREDIT SERVICES	671.14
05/01/2024	252170	37290	HORNUNG'S	94.15
05/01/2024	252171	41742	ILLINOIS DEPT. OF AGRICULTURE	90.00
05/01/2024	252172	42390	INTERSTATE BATTERIES	173.21
05/01/2024	252173	48352	SARAH KAVANAGH	120.00
05/01/2024	252174	50037	LUCKY LOCATORS, INC	265.00
05/01/2024	252175	54444	MACCARB INC.	75.99

Check Date	Check	Vendor	Vendor Name	Amount
05/01/2024	252176	54655	MARTENSON TURF PRODUCTS, INC	594.82
05/01/2024	252177	55534	McCLOUD SERVICES	154.62
05/01/2024	252178	56665	MENARDS - C'VILLE	1,521.76
05/01/2024	252179	57027	MIDWEST GROUNDCOVERS	2,648.98
05/01/2024	252180	59617	MICKEY'S LINEN	157.39
05/01/2024	252181	59650	NADLER GOLF CAR SALES INC.	55.00
05/01/2024	252182	61207	NICOR GAS	2,801.57
05/01/2024	252183	69630	PEPSI-COLA	1,440.61
05/01/2024	252184	73981	RKM FIREWORKS	12,499.50
05/01/2024	252185	73981	RKM FIREWORKS	12,500.50
05/01/2024	252186	74603	ROADWAY TOWING & SERVICE	135.00
05/01/2024	252187	75528	RON CLESEN'S	488.80
05/01/2024	252188	76233	RUSSO POWER EQUIPMENT	30.72
05/01/2024	252189	76982	SAFETY-KLEEN SYSTEMS, INC	539.89
05/01/2024	252190	78570	SHERWIN WILLIAMS CO.	726.10
05/01/2024	252191	78999	SILK SCREEN EXPRESS, INC.	587.25
05/01/2024	252192	79002	SINGLES ROOFING & CONSTRUCTION	1,980.00
05/01/2024	252193	80300	SECURITAS TECHNOLOGY CORP.	1,908.55
05/01/2024	252194	83090	SYSCO - CHICAGO, INC	4,240.16
05/01/2024	252195	84486	TOSHIBA AMERICA BUSINESS SOLUTI(	483.40
05/01/2024	252196	84486	TOSHIBA AMERICA BUSINESS SOLUTI(	170.76
05/01/2024	252197	85368	TRITZ BEVERAGE SYSTEMS	75.00
05/01/2024	252198	88025	UNITED SEPTIC	1,200.00
05/01/2024	252199	89736	VERMONT SYSTEMS, INC.	14,678.39
05/01/2024	252200	900000132	SCHAEFGES BROTHERS, INC	10,515.60
05/01/2024	252201	900000166	CINTAS FIRE	2,208.65
05/01/2024	252202	900000180	CREATIVE IMAGERY, INC	77.00
05/01/2024	252203	900000450	WYATT RAISOR	350.00
05/01/2024	252204	900000480	JORGE LUIS GONZALEZ	75.00
05/01/2024	252205	900000717	GFSI LLC	1,371.18
05/01/2024	252206	900000754	PREMISTAR-NORTH	9,200.00
05/01/2024	252207	900000799	BRADLEY SAELENS	100.00
05/01/2024	252208	900000801	PAUL ANTHONEY	100.00
05/01/2024	252209	900000803	RAYMOND SCOTT PILKERTON	100.00
05/01/2024	252210	900000891	LANGTON GROUP	3,044.61
05/01/2024	252211	900000924	CBTS	423.36
05/01/2024	252212	900001047	H.E. HODGE COMPANY, INC.	13,670.00
05/01/2024	252213	900001074	SARAH VARGO	18.26
05/01/2024	252214	900001105	METROPOLITAN INDUSTRIAL	1,647.00
05/01/2024	252215	900001137	HINCKLEY SPRINGS	1,066.80
05/01/2024	252216	900001141	JOANNE M KRUG	1,313.00
05/01/2024	252217	900001303	MARIEL FRANCO	64.78
05/01/2024	252218	900001304	COMCAST BUSINESS	120.12
05/01/2024	252219	900001306	JULIA GOFF	252.00
05/01/2024	252220	900001307	ST. MARY'S CATHOLIC SCHOOL	165.00
05/01/2024	252221	900001309	MINT GREEN GROUP USA	2,432.86
05/01/2024	252222	900001311	ANTONIO FLORES	60.00
05/01/2024	252223	90332	VILLAGE OF SLEEPY HOLLOW	15.16

Check Date	Check	Vendor	Vendor Name	Amount
05/01/2024	252224	93076	WESEMANN FEEDS	1,334.00
05/01/2024	252225	94075	WIGHT & COMPANY	1,400.00
05/01/2024	252226	99306	CASH	274.05
05/01/2024	252227	MIDWESTT	MIDWEST TRADING	224.00
05/01/2024	252228	MISC-REF	JAYANA DULLA	190.00
05/01/2024	252229	PINGINC	PING INC	1,042.01
05/01/2024	252230	T0000542	NANCY SPROUSE	100.00
			Total Paper Check:	153,865.69

A TOTALS:

Total of 94 Checks:	282,688.82
Less 0 Void Checks:	0.00
Total of 94 Disbursements:	282,688.82

Check Date	Check	Vendor	Vendor Name	Description	Amount
Bank A CORPORATE ACCOUNT					
Check Type: EFT Transfer					
04/30/2024	20650(E)	03608	ACUSHNET COMPANY-TITLEIST	PRO SHOP MERCH	44.43
				PRO SHOP MERCH	76.83
				PRO SHOP MERCH	102.90
				PRO SHOP MERCH	135.24
				PRO SHOP MERCH	143.39
				PRO SHOP MERCH	154.35
				PRO SHOP MERCH	235.20
				PRO SHOP MERCH	272.02
				PRO SHOP MERCH	272.38
				PRO SHOP MERCH	323.98
				PRO SHOP MERCH	995.08
				PRO SHOP MERCH	995.96
				PRO SHOP MERCH	1,001.39
				PRO SHOP MERCH	1,061.94
				PRO SHOP MERCH	1,179.18
				PRO SHOP MERCH	3,813.57
				PRO SHOP MERCH	169.18
				PRO SHOP MERCH	1,199.28
					12,176.30
04/30/2024	20651(E)	29227	FRANCOTYP-POSTALIA	FINANCE POSTAGE MACHINE	400.00
04/30/2024	20652(E)	80303	SOUTHERN GLAZERS OF IL	ROGC LIQUOR SUPPLY	634.31
04/30/2024	20653(E)	900000040	ELGIN BEVERAGE CO	BDGC BEER SUPPLY	247.20
04/30/2024	20654(E)	90000015	EUCLID BEVERAGE	ROGC BEER SUPPLY	657.50
				ROGC BEER SUPPLY	128.00
				BDGC BEER SUPPLY	610.35
					1,395.85
04/30/2024	20655(E)	90000017	LAKESHORE BEVERAGE	BDGC BEER SUPPLY	320.95
				ROGC BEER SUPPLY	215.35
				ROGC BEER SUPPLY	94.00
					630.30
04/30/2024	20656(E)	90000037	PDRMA	MEMBER CONTRIBUTIONS 3/1/24-3/31/24	104,877.56
04/30/2024	20657(E)	90000044	BREAKTHRU BEVERAGE LLC	ROGC LIQUOR SUPPLY	1,046.70
04/30/2024	20658(E)	900001167	HEALTHEQUITY	FSA REPLENISHMENT	150.87
04/30/2024	20659(E)	900001214	ENTERPRISE FM TRUST	VEHICLE LEASE PAYMENT	2,310.54
04/30/2024	20660(E)	900001308	TWO3 SOLUTIONS	ROGC LIQUOR CAGE DOOR	4,953.50
				Total EFT Transfer:	128,823.13
Check Type: Paper Check					

Check Date	Check	Vendor	Vendor Name	Description	Amount
05/01/2024	252148	00574	ACE POOL TABLE	AAC POOL TABLE RESURFACING	1,300.00
05/01/2024	252149	00598	ADIDAS AMERICA, INC	PRO SHOP MERCH	3,288.00
				PRO SHOP MERCH	600.00
				PRO SHOP MERCH	70.00
					3,958.00
05/01/2024	252150	00902	ADVOCATE OCCUPATIONAL HEALTH	EMPLOYEE SCREENING-ANDERSON	175.25
05/01/2024	252151	02485	ALARM DETECTION SYSTEMS INC	ALARM RORC 05/24-07/24	389.40
				QUARTERLY FEES-MAY-JUL RAKOW	207.99
					597.39
05/01/2024	252152	03657	AMERICAN APPAREL & PROMOTIONS	FITNESS STAFF UNIFORMS	2,774.45
05/01/2024	252153	03687	AMERICAN SOCCER COMPNAY, INC	UNIFORMS	532.52
05/01/2024	252154	05402	AL WARREN OIL CO.	REG UNLEADED-BDGC	2,701.71
				ULSD DYED FUEL-BDGC	412.68
					3,114.39
05/01/2024	252155	11263	BS&A SOFTWARE	FY 2025 SOFTWARE AGREEMENT	2,460.00
05/01/2024	252156	13961	CHICAGO TOUR COMPANY	AAC FINAL PAYMENT-POLISH HERITAGE T	1,515.00
05/01/2024	252157	13967	CHICAGO CLASSIC COACH,LLC	AAC TRANSPORTATION-JOILET PRISON	900.00
05/01/2024	252158	14706	SRIXON/CLEVELAND GOLF/XXIO	RO PROSHOP INVENTORY	847.98
				RO PROSHOP INVENTORY	3,146.16
				RO PROSHOP INVENTORY	7,648.92
				RO PROSHOP INVENTORY	172.80
					11,815.86
05/01/2024	252159	15270	COMED	BDGC SIGN 03/18/27-04/16/24	88.42
05/01/2024	252160	15273	COMED	MASTER ACCT. FEB/MARCH 2024	1,827.68
05/01/2024	252161	19454	DUNHAM WOODS FARM	HORSEMANSHIP LESSONS	720.00
05/01/2024	252162	23246	ELGIN KEY & LOCK CO., INC.	ZOO BUILDING KEYS	122.00
05/01/2024	252163	23939	JESUS ESPINOZA SR.	REIMBURSEMENT-WORK BOOTS	75.00
05/01/2024	252164	23969	EWING IRRIGATION PRODUCTS, INC.	RYEGRASS SEED	1,530.00
05/01/2024	252165	28347	FITNESS EQUIPMENT SERVICES	EQQUIPMENT REPAIRS	168.00
				EQUIPMENT REPAIRS	2,444.00
					2,612.00
05/01/2024	252166	31821	JORGE GONZALEZ	REIMBURSEMENT-WORK BOOTS	75.00
05/01/2024	252167	32430	GRAINGER	PRAIRIE MEADOW WASHROOM FIRE	112.12
				PARKS VEHICLE SUPPLIES	52.08
				WATER CARTRIDGE FILTERS	163.32
				AIR FILTRS	173.32
				UNDERBODY TRUCK BOX	404.27
				SCREW ANCHOR	2.45

Check Date	Check	Vendor	Vendor Name	Description	Amount
				EDGER BLADE	24.80
					932.36
05/01/2024	252168	35398	HARRIS GOLF CARS	CART REPAIRS	325.31
				CART REPAIRS	352.36
					677.67
05/01/2024	252169	36884	HOME DEPOT CREDIT SERVICES	ROUND ELBOW, ROUND BOOT	21.50
				TOILET SEAT	28.98
				TOILET SEAT	28.98
				QUIKRETE CONCRETE	203.61
				POND FOUNTAIN DISCONNECT	344.91
				TRASH CAN, SCREW HOOK, ETC	43.16
					671.14
05/01/2024	252170	37290	HORNUNG'S	GRIP TAPE	94.15
05/01/2024	252171	41742	ILLINOIS DEPT. OF AGRICULTURE	PESTICIDE LICENSE-M SPROUSE	90.00
05/01/2024	252172	42390	INTERSTATE BATTERIES	BATTERY	173.21
05/01/2024	252173	48352	SARAH KAVANAGH	CELL PHONE REIMBURSEMENT	120.00
05/01/2024	252174	50037	LUCKY LOCATORS, INC	LOCATE ELECTRIC-BARN TO SCHOOLHOU	265.00
05/01/2024	252175	54444	MACCARB INC.	ANNUAL TANK RENTAL-ROGC	75.99
05/01/2024	252176	54655	MARTENSON TURF PRODUCTS, INC	MARKING PAINT	594.82
05/01/2024	252177	55534	McCLOUD SERVICES	ZOO PEST CONTROL	154.62
05/01/2024	252178	56665	MENARDS - C'VILLE	BOLT HOOK, BIT SET, ETC	119.36
				CONDUIT HANGER, COVER BLANK, ETC	24.02
				U BOLT	4.27
				DOWEL, ETC	13.47
				DRYWALL SCREW, PLASTIC CLAMP	21.57
				POND REPAIR SUPPLIES	300.06
				TRI CITY SUPPLIES	9.49
				FAUCET HOSES	118.21
				BULBS, PLUMBING LINES	79.84
				TOILET SEATS	161.71
				AC2 GREEN TREATED,	184.40
				SCREWS	2.56
				STAIR EDGING, TGILES RUBBER	132.06
				EXT DECK COMBO	29.47
				CABLE CLAMP, QUICK LINK	5.39
				MANSFIELD REPAIR KIT	27.76
				FLAT WASHER, AC2 GREEN TREATED	281.87
				BROOM, DUCT TAPE	26.15
				RETURN-STAIR TREAD	(19.90)
					1,521.76
05/01/2024	252179	57027	MIDWEST GROUNDCOVERS	PLANTINGS-BARTELS	123.30

Check Date	Check	Vendor	Vendor Name	Description	Amount
				PLANTINGS-AAC	166.00
				PLANTINGS-ZOO	335.35
				PLANTINGS-PARK SERVICES	280.00
				PLANTINGS-PARK SERVICES	1,395.83
				PLANTINGS	263.85
				PLANTINGS	84.65
					2,648.98
05/01/2024	252180	59617	MICKEY'S LINEN	LINENS	62.58
				LINENS	94.81
					157.39
05/01/2024	252181	59650	NADLER GOLF CAR SALES INC.	CART REPAIRS	55.00
05/01/2024	252182	61207	NICOR GAS	BLUE MAINT. BLDG 03/20/24-04/18/24	152.40
				BROWN GARAGE 03/20/24-04/18/24	77.19
				CENTERVILLE SCHOOL 03/20/24-04/18/24	89.06
				PARK MGRS HOUSE 03/20/24-04/18/24	92.62
				PARKS OFFICE 03/20/24-04/18/24	122.62
				ROGC MAINT. 03/20/24-04/18/24	343.96
				ROGC 03/20/24-04/18/24	860.97
				RORC 03/20/24-04/1824	894.53
				ZOO BLDGS. 03/20/24-04/18/24	168.22
					2,801.57
05/01/2024	252183	69630	PEPSI-COLA	RO SODA SUPPLY	306.88
				BD SODA SUPPLY	520.80
				SODA SUPPLY-RAKOW	138.19
				SODA SUPPLY-ROGC	474.74
					1,440.61
05/01/2024	252184	73981	RKM FIREWORKS	2024 FIREWORKS 50% DEPOSIT	12,499.50
05/01/2024	252185	73981	RKM FIREWORKS	2024 FIREWORKS FINAL PAYMENT	12,500.50
05/01/2024	252186	74603	ROADWAY TOWING & SERVICE	TRUCK TOWING	135.00
05/01/2024	252187	75528	RON CLESEN'S	PLANTINGS-CONTAINER CLASS	488.80
05/01/2024	252188	76233	RUSSO POWER EQUIPMENT	HOSE	30.72
05/01/2024	252189	76982	SAFETY-KLEEN SYSTEMS, INC	PARKS MECHANIC SUPPLIES	539.89
05/01/2024	252190	78570	SHERWIN WILLIAMS CO.	PAINT SUPPLIES	3.31
				PAINT SUPPLIES	228.93
				PRAIRIE MEADOW RESTROOM PAINT	228.93
				PRAIRIE MEADOW PAINT	36.00
				PRAIRIE MEADOW PAINT	228.93
					726.10
05/01/2024	252191	78999	SILK SCREEN EXPRESS, INC.	UNIFORMS	587.25

Check Date	Check	Vendor	Vendor Name	Description	Amount
05/01/2024	252192	79002	SINGLES ROOFING & CONSTRUCTION	LOINS ROOF REPAIR	1,380.00
				ROGC CLUBHOUSE ROOF REPAIR	600.00
					1,980.00
05/01/2024	252193	80300	SECURITAS TECHNOLOGY CORP.	ZOO SMALL ANIMAL BUILDING SONITROL	1,908.55
05/01/2024	252194	83090	SYSCO - CHICAGO, INC	ROGC FOOD	742.31
				RO FOOD SUPPLY	705.75
				FOOD SUPPLY ROGC	1,109.17
				FOOD SUPPLY-ROGC	894.21
				FOOD SUPPLY	788.72
					4,240.16
05/01/2024	252195	84486	TOSHIBA AMERICA BUSINESS SOLUTI	PARKS COPIER 01/24-04/24	483.40
05/01/2024	252196	84486	TOSHIBA AMERICA BUSINESS SOLUTI	GOLF MAINT. COPIER 1/10/24-4/9/24	170.76
05/01/2024	252197	85368	TRITZ BEVERAGE SYSTEMS	RO BAR LINE CLEANING	35.00
				BD BAR LINE CLEANING	40.00
					75.00
05/01/2024	252198	88025	UNITED SEPTIC	LIFT STATION PUMPED, PUMP GREASE TI	1,200.00
05/01/2024	252199	89736	VERMONT SYSTEMS, INC.	FY 2024/2025 RECTRAC SVC AGREEMENT	14,678.39
05/01/2024	252200	900000132	SCHAEFGES BROTHERS, INC	DIVING WELL PLASTER PROJECT	10,515.60
05/01/2024	252201	900000166	CINTAS FIRE	RO CLUBHOUSE FIRE PANEL INSPECTION	1,584.45
				RO CLUBHOUSE FIRE PROTECTION REPA	624.20
					2,208.65
05/01/2024	252202	900000180	CREATIVE IMAGERY, INC	PHOTO CLASSES	77.00
05/01/2024	252203	900000450	WYATT RAISOR	RO ZOO HORSE CARE	350.00
05/01/2024	252204	900000480	JORGE LUIS GONZALEZ	REMIBURSEMENT-WORK BOOTS	75.00
05/01/2024	252205	900000717	GFSI LLC	RO PROSHOP INVENTORY	1,371.18
05/01/2024	252206	900000754	PREMISTAR-NORTH	RTU REPAIRS-RORC #1 OF 2	9,200.00
05/01/2024	252207	900000799	BRADLEY SAELENS	1ST QUARTER PDRMA PATH	100.00
05/01/2024	252208	900000801	PAUL ANTHONEY	1ST QUARTER PDRMA PATH	100.00
05/01/2024	252209	900000803	RAYMOND SCOTT PILKERTON	1ST QUARTER PDRMA PATH	100.00
05/01/2024	252210	900000891	LANGTON GROUP	MONTHLY LANDSCAPE MAINT.	3,044.61
05/01/2024	252211	900000924	CBTS	MICROSOFT 365 3/26/24-4/25/24	423.36
05/01/2024	252212	900001047	H.E. HODGE COMPANY, INC.	SMART GYM CONTROL SYSTEM	13,670.00
05/01/2024	252213	900001074	SARAH VARGO	FITNESS SUPPLIES REIMBURSEMENT	18.26
05/01/2024	252214	900001105	METROPOLITAN INDUSTRIAL	REPLACEMENT PUMP	1,647.00
05/01/2024	252215	900001137	HINCKLEY SPRINGS	DRINKING WATER/RENTALS	1,066.80
05/01/2024	252216	900001141	JOANNE M KRUG	PICKLEBALL INSTRUCTOR-SPRING	1,313.00
05/01/2024	252217	900001303	MARIEL FRANCO	WORKBOOT REIMBURSEMENT	64.78
05/01/2024	252218	900001304	COMCAST BUSINESS	RORC CABLE SERVICE VISIT FEE-ACCT #	120.12
05/01/2024	252219	900001306	JULIA GOFF	INDOOR POOL RENTAL ISSUE-REFUND	252.00
05/01/2024	252220	900001307	ST. MARY'S CATHOLIC SCHOOL	REFUND-ANIMAL TRAVEL PROGRAM	165.00
05/01/2024	252221	900001309	MINT GREEN GROUP USA	PRO SHOP MERCH	2,432.86
05/01/2024	252222	900001311	ANTONIO FLORES	1ST QUARTER PDRMA PATH	60.00

Check Date	Check	Vendor	Vendor Name	Description	Amount
05/01/2024	252223	90332	VILLAGE OF SLEEPY HOLLOW	S HOLLOW WATER 02/29/24-03/29/24	7.58
				S HOLLOW WATER 02/29/24-03/29/24	7.58
					15.16
05/01/2024	252224	93076	WESEMANN FEEDS	ZOO ANIMAL SUPPLIES	639.00
				ZOO ANIMAL FEED	695.00
					1,334.00
05/01/2024	252225	94075	WIGHT & COMPANY	SMALL ANIMAL BUILDING	1,400.00
05/01/2024	252226	99306	CASH	PETTY CASH REPLENISHMENT	274.05
05/01/2024	252227	MIDWESTT	MIDWEST TRADING	COMPOST	87.00
				COMPOST	50.00
				COMPOST	87.00
					224.00
05/01/2024	252228	MISC-REF	JAYANA DULLA	COF REFUND	190.00
05/01/2024	252229	PINGINC	PING INC	RO PROSHOP INVENTORY	591.07
				PRO SHOP MERCH	450.94
					1,042.01
05/01/2024	252230	T0000542	NANCY SPROUSE	1ST QUARTER PDRMA PATH	100.00
				Total Paper Check:	153,865.69

A TOTALS:

Total of 94 Checks:	282,688.82
Less 0 Void Checks:	0.00
Total of 94 Disbursements:	282,688.82

BOARD MEMORANDUM

May 1, 2024 Regular Board Meeting Agenda Item

To: Board of Park Commissioners
From: Dave Peterson, Executive Director
Date: April 24, 2024
Subject: Unneeded Equipment Ordinance No. 24-02

Background/Analysis

The Dundee Township Park District owns and maintains miscellaneous equipment throughout the different departments. From time-to-time equipment is declared no longer necessary, useful to, or of the best interests to the Park District.

Staff is recommending to the Board of Park Commissioners to consider authorizing the sale or conveyance in the most expedient manner of the equipment listed in the attached ordinance.

Motion and Action Requested

Move to approve Ordinance #24-02, an ordinance authorizing the disposal of unneeded equipment.

DUNDEE TOWNSHIP PARK DISTRICT
ORDINANCE No. 24-02

An Ordinance Authorizing the Disposal of Unneeded Equipment

WHEREAS, the Dundee Township Park District owns miscellaneous equipment in the Recreation, Golf and Parks departments.

WHEREAS, the Board of Park Commissioners has determined that said equipment is no longer necessary, useful to, or for the best interests of the Park District.

NOW THEREFORE, be it ordained by the Board of Park Commissioners of the Dundee Township Park District, Kane County, Illinois, as follows:

Section 1. The preambles to this Ordinance are hereby incorporated by reference in this Ordinance as though set forth herein in full.

Section 2. The Board of Park Commissioners authorizes the sale or conveyance in the most expedient manner of the following items:

1) See Attached Exhibit "A"

Section 3. This Ordinance shall take effect and be in full force after the date of its adoption.

Adopted this 1st day of May 2024.

Roll call vote:

Ayes_____

Nays_____

Absent_____

Attest_____

_____ _____

Secretary, Board of Park Commissioners President, Board of Park Commissioners

(Seal)

Exhibit A

Unneeded Property		
Item	**Condition**	**Proposed Method of Disposal**
	Poor/Fair/Good?	**Auction or Scrap?**
Park Services Department	Poor	Scrap
Two (2) Wood bleachers 8 ft x 20 ft long	Good	Auction
5-3" loose sds binder	Good	Auction
3- double 1.5" sds binder station (one missing a binder)	Good	Auction
15- 3" SDS binder Stations	Fair	Auction
2009 Ford Van		