DUNDEE TOWNSHIP PARK DISTRICT
SPECIAL BOARD MEETING MINUTES

The April 23, 2025 Special 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 5:00 p.m. Commissioners responding to roll call were Treasurer Jim Bonkoski, Secretary John Meschewski, Vice-President Erin O'Leary and Commissioner Pam Griffin.

Citizens to be Heard
None.

5-Year Capital Improvement Plan Workshop
The Leadership Team presented a capital plan that began with a recap of the Aquatic Needs Assessment process which included three phases. Phase 1 surveyed our community to learn what they would like to see in an aquatic facility on the west side of the community. Phase 2 developed concept drawings and cost estimates. Phase 3 provided operating budgets for an indoor and outdoor facility.

The presentation moved to the available capital funds to address the large capital needs we have related to infrastructure, equipment, fleet, building, parking lot, etc. This disclosed the inadequate funding available to address all capital needs within the 5-year capital plan.

Staff highlighted different items within different departments for years 2-5, emphasizing the high demand for infrastructure attention. With many aging facilities, attention is needed to keep them running through capital spending.

The next set of slides focused on projects and facilities of larger costs. Included in these slides were items such as parking lot replacements, Bonnie Dundee Clubhouse replacement, splash pads, zoo facility upgrades, golf course renovations/improvements, soccer complex, baseball field lights, outdoor pickleball courts and more.

Adjournment
John Meschewski made a motion with a second by Pam Griffin to adjourn the meeting. The motion passed 5-0. The meeting adjourned at 7:50 p.m.

Note: The next board meeting is scheduled for May 7, 2025, at the Randall Oaks Golf Course Clubhouse.