AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Regular Meeting
January 15, 2025
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 January 15, 2025.

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

I. Call to Order

II. Citizens to Be Heard

III. Staff Reports

A. Introduction of New Superintendent of Park Services – Jonathan Cudzewicz

IV. Consent Agenda

A. Approval of Items to be Considered for Consent Agenda
   i. December 4, 2024 - Regular Board Meeting Minutes
   ii. Accounts Payable Check Registers Dated – December 18, 2024 and January 15, 2025
   iii. Financial Report – Period Ending November 30, 2024
   iv. Review and Not to Release Closed Session Minutes for the Period Beginning July 2024 Through December 2024 – Consideration For Approval
   v. Destroy Verbatim Audio Recordings for the Period Beginning January 2023 Through June 2023 – Consideration For Approval
   vi. PRIMA Conference Attendance

B. Approval of Consent Agenda

V. Director's Report

A. Village of Algonquin – Longmeadow and Randall Road TIF Update
B. FT Employe Recognition Event – February 7, 2025
C. History of Golf Rounds Report
D. 2024 Child Labor Law Update – Minor Supervision
E. Aquatic Needs Assessment and Community Engagement Update and Next Steps
F. Recreation Drive Update

VI. President's Report

VII. Old Business

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.

VIII. New Business

A. Consideration to Approve Personnel Policies
   i. No. 1.9 Personnel Files and Requests For Personnel Records (Revised)
   ii. No. 1.14 Captive Audience Meetings and Communication (New)
   iii. No. 2.16 Business Travel (Revised)
   iv. No. 3.3 Child Labor Laws (Revised)
   v. No. 4.12 Pay Transparency (Revised)
   vi. No. 4.13 Paystubs (New)

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 Regular board meeting is scheduled for February 5, 2025