# AGENDA
# DUNDEE TOWNSHIP PARK DISTRICT
# Board of Commissioners Regular Meeting
# February 5, 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 February 5, 2025.*

**Location: Randall Oaks Recreation Center, 500 N. Randall Road, West Dundee, IL**

**I. Call to Order**

**II. Citizens to Be Heard**

**III. Staff Reports**
- A. Chris Neuhart, Director of Golf Operations – Golf Operations Report
- B. Ross Bertone, Deputy Director – Cost Recovery Model Review

**IV. Consent Agenda**
- A. Approval of Items to be Considered for Consent Agenda
  - i. January 15, 2025 - Regular Board Meeting Minutes
  - ii. January 22, 2025 – Special Board Meeting Minutes
  - iii. Accounts Payable Check Register Dated – February 5, 2025
  - iv. Financial Report – Period Ending December 31, 2025
- B. Approval of Consent Agenda

**V. Director's Report**
- A. Village of Carpentersville – Conceptual Randall Road TIF District
- B. Splash Pad Discussion with Village of Carpentersville Staff – East Side of Dundee Township
- C. Property East of Randall Road and West of Grand Pointe Subdivision
- D. Budget Timeline – 2025/2026 Fiscal Year
- E. 5-Year History of Golf Operations Profit/(Loss) Report

**VI. President's Report**

**VII. Old Business**

**VIII. New Business**

**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 19, 2025*

**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.**