AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Special Board of Commissioners Meeting
July 23, 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 July 23, 2025.

LOCATION: Randall Oaks Golf Course Clubhouse
Address: 4101 Binnie Road, West Dundee

I. Call to Order

II. Remote Participation – Consideration to Allow a Board Member to Participate in the Board Meeting By Means of Audio Conference Because of: (a) personal illness or disability; (b) employment purposes; (c) the business of the board; (d) a family or other emergency; or (e) unexpected childcare obligations.

III. Citizens to Be Heard

IV. aQity Research & Insights Inc., Jeff Andreasen – Community Survey Kickoff and Discussion

V. Staff Reports

VI. Consent Agenda

A. Approval of Items to be Considered for Consent Agenda
   i. June 18, 2025 - Regular Board Meeting Minutes
   ii. June 18, 2025 – Closed Session Meeting Minutes
   iii. Accounts Payable Check Register Dated – July 2, 2025
   iv. Accounts Payable Check Register Dated – July 16, 2025
   v. Financial Report – Period Ending May 31, 2025
   vi. Financial Report – Period Ending June 30, 2025
   vii. Review and Not to Release Closed Session Minutes for the Period Beginning January 2025 Through June 2025 – Consideration For Approval
   viii. Destroy Verbatim Audio Recordings for the Period Beginning July 2023 Through December 2023 – Consideration For Approval

B. Approval of Consent Agenda

VII. Director's Report

A. Shelter Dedication Update – Schock Family
B. Purchasing Card (P-Card) Overview and Approval Process

VIII. President's Report

IX. Old Business

A. Besinger Park Splash Pad and Development

X. New Business

A. Consideration to Approve the Bid For the 2025 VGR Topchanger XP 1600

XI. 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)

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.

XII. Action Regarding Any Closed Session Items

XIII. Adjournment
Next board meeting is scheduled for August 6, 2025