AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Regular Board of Commissioners Meeting
November 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 November 5, 2025.

LOCATION: Rakow Center (Adult Activities Center Wing)
Address: 665 Barrington Avenue, Carpentersville

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. Staff Reports

V. Consent Agenda

A. Approval of Items to be Considered for Consent Agenda
   i. October 15, 2025 - Regular Board Meeting Minutes
   ii. October 15, 2025 – Closed Session Meeting Minutes
   iii. Accounts Payable Check Register Dated – November 5, 2025
   iv. Financial Report – Period Ending September 30, 2025

B. Approval of Consent Agenda

VI. Director's Report

A. Financial Sustainability Assessment – November 14 Virtual Project Kickoff Meeting – 9:00 a.m.
B. Bartels Park Update – River Front Improvements
C. ROGC Banquet Space Usage – 4-Year History of Events
D. Golf Course Rounds of Play Report – Through October

VII. President's Report

VIII. Old Business

A. Aerator Equipment Purchase – ROGC and BDGC Greens

IX. New Business

A. Truth in Taxation Law Resolution No. 25-01 – Consideration for Approval

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 November 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.