DUNDEE TOWNSHIP PARK DISTRICT
SPECIAL BOARD MEETING MINUTES

Call to Order
The January 12, 2026 Special Board Meeting of the Dundee Township Park District's Board of Commissioners was held at the Randall Oaks Golf Course clubhouse. Vice President Erin O'Leary called the meeting to order at 5:30 p.m. Commissioners responding to roll call were Treasurer Jim Bonkoski and Secretary Pam Griffin. President Scarpelli and Commissioner Meschewski were absent.

Remote Participation – Consideration to Allow a Board Member to Participate in the Board Meeting by Means of Audo 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.
Bonkoski made a motion with a second by Griffin to allow President Scarpelli to participate remotely due to employment purposes. The motion passed 3-0.
Scarpelli connected via Teams.

Citizens to be Heard
None.

Financial Sustainability Workshop – Jamie Sabbach, President of 110%, presented a PowerPoint that described the process that this agency is going through related to financial sustainability. History of parks and recreation, definitions of costs, direct and indirect, cost recovery, subsidy, need/want, service categories, beneficiary of service, cost of service, etc. were defined and the importance of understanding these terms were explained.

Jamie expounded on service areas, service categories, and the importance of separating common good programming (social purpose) from exclusive (social enterprise). She provided an example of cost of service, implementing direct and indirect costs. The end of the presentation provided the next steps in the process, including service category development by a team of supervisors throughout the different areas of the Park District. Following this several week process will be the beneficiary of services workshops with the staff and board.

Jamie provided many examples of different agencies throughout the country that have undertaken this financial sustainability process and who have seen success with planning for future generations and the enjoyment they will experience with this stewardship of resources through cost recovery.

Adjournment
Bonkoski made a motion with a second by Griffin to adjourn the meeting. The motion passed 4-0. The meeting adjourned at 7:11 p.m.

Note: The next board meeting is scheduled for January 21, 2026, at the Rakow Recreation Center.