DUNDEE TOWNSHIP PARK DISTRICT
BOARD MEETING MINUTES

Call to Order

The April 15, 2026 meeting of the Dundee Township Park District's Board of Commissioners was held at the Randall Oaks Recreation Center. President Frank Scarpelli called the meeting to order at 7:05 p.m. Commissioners responding to roll call were Vice President Erin O'Leary, Treasurer Jim Bonkoski, Secretary Pam Griffin and Commissioner John Meschewski.

President Scarpelli asked the board to consider removing items i – iv from the Consent Agenda. *Meschewski made a motion with a second by O'Leary to remove items i – iv of the consent agenda. The motion passed 5-0.*

i. March 26, 2026 – Special Board Meeting Minutes
ii. March 26, 2026 – Closed Session Meeting Minutes
iii. April 1, 2026 – Regular Board Meeting Minutes
iv. April 1, 2026 – Closed Session Meeting Minutes
v. Financial Report – Period Ending March 31, 2026
vi. Accounts Payable Check Register Dated – April 15, 2026

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; (e) unexpected childcare obligations, or (f) performance of active military duty as a service member.

- No action taken.

Citizens to be Heard

Neal Willen (Randall Oaks Recreation Center employee) – Mr. Willen shared with the board concerns he brought to the attention of staff regarding inappropriate behavior he observed in the RORC library on a couple of occasions. He doesn't feel it has been addressed and was frustrated with this. Director Peterson will investigate this further.

Staff Reports

None.

Consent Agenda

A. *Approval of Items to be considered for Consent Agenda – Meschewski made a motion with a second by O'Leary to approve items v. and vi. only of the Consent Agenda. The motion passed 5-0. This includes:*
   v. Financial Report – Period Ending March 31, 2026
   vi. Accounts Payable Check Register Dated – April 15, 2026

B. *Approval of Consent Agenda - Meschewski made a motion with a second by Griffin to approve the Consent Agenda as presented. The motion passed 5-0.*

Director's Report

A. Financial Sustainability Update – Beneficiary of Service Model – Peterson shared with the board the staff, board and hybrid models that were created from the workshops. He said that the hybrid model will be used moving forward and that service categories can change from year to year if the board and staff feel it necessary.

B. Board SharePoint and Task Management Update – Peterson met with Matt Slocum, our IT & Systems Manager, to review the completed SharePoint project. IT staff will attend the May 6 board meeting to introduce/train board members on the application.

President's Report
None.

Old Business
None.

New Business

A. FY 2027 Budget Presentation – Staff presented the FY '27 budget and provided highlights to the different funds. Property taxes, program and facility revenues and expenditures, debt service schedules and capital were discussed. The board has asked staff to come back and provide additional information. *Meschewski made a motion with a second by O'Leary to table the FY 2027 Budget as presented and bring it back to the May 6, 2026 board meeting. The motion passed 5-0.*

B. Contract with "Executive Decision Consultants" –
Meschewski made a motion with a second by O'Leary to approve the Contract with "Executive Decision Consultants" as presented. The motion passed 5-0.

C. Unneeded Property Ordnance No. 26-01 –
Bonkoski made a motion with a second by Meschewski to approve the Unneeded Property Ordinance No. 26-01 as presented. The motion passed 5-0.

At 8:55 p.m., Bonkoski made a motion with a second by O'Leary to go into closed session. The motion passed 5-0.

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)

At 9:13 p.m. the regular session was reconvened.

Adjournment

O'Leary made a motion with a second by Meschewski to adjourn the meeting. The motion passed 5-0. The meeting adjourned at 9:13 p.m.

Note: The next board meeting is scheduled for May 6, 2026 at the Rakow Center.