DUNDEE TOWNSHIP PARK DISTRICT
BOARD MEETING MINUTES

Call to Order

The July 6, 2026 meeting of the Dundee Township Park District's Board of Commissioners was held at the Rakow Center. President Erin O'Leary called the meeting to order at 7:02 p.m. Commissioners responding to roll call were Vice President Jim Bonkoski, Treasurer John Meschewski, Secretary Pam Griffin and Commissioner Frank Scarpelli.

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

- *No action taken.*

Citizens to be Heard

None.

At 7:02 p.m., Scarpelli made a motion with a second by Meschewski 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 8:43 p.m. the regular session was reconvened.

Action Regarding Any Closed Session Items

Scarpelli made a motion with a second by Meschewski to approve the severance agreement discussed in closed session.

Adjournment

Bonkoski made a motion with a second by Meschewski to adjourn the meeting. The motion passed 5-0. The meeting adjourned at 8:49 p.m.

Note: The next regular board meeting is scheduled for July 15, 2026 at the Randall Oaks Golf Course Clubhouse.