AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Regular Board of Commissioners Meeting
February 18, 2026
6:00 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 February 18, 2026.

LOCATION: Randall Oaks Recreation Center
Address: 500 N. Randall Road, West Dundee, IL

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. January 21, 2026 – Regular Board Meeting Minutes
   ii. January 21, 2026 – Closed Session Meeting Minutes
   iii. Accounts Payable Check Register Dated – February 4, 2026
   iv. Accounts Payable Check Register Dated – February 18, 2026
   v. Financial Report for Period Ending January 31, 2026
   vi. Consideration For Approval – Employee Attendance at the PRIMA Conference

B. Approval of Consent Agenda

VI. Director's Report

A. Out of Office – February 19 through March 2

VII. President's Report

VIII. Old Business

A. Organizational Chart Workshop (Leadership Team and Board of Commissioners)

IX. New Business

A. Personnel Policy Review and Changes
   i. Policy No. 2.8 Personal Days
   ii. Policy No. 1.4 Alcohol and Drugs in the Workplace Addendum: Drug and Alcohol Policy and Procedures for CDL Employees

B. Board Manual Policy Revision
   i. Policy No. 4.17 Rule For Allowing Commissioners To Attend Board Meetings By Means Of Video or Audio Conference

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.

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 March 4, 2026