AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Regular Board of Commissioners Meeting
March 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 March 18, 2026.

LOCATION: Randall Oaks Recreation Center
Address: 500 N. Randall Road, West Dundee, IL 60118

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, or (f) performance of active military duty as a service member.

III. Citizens to Be Heard

IV. Board Workshop – Financial Sustainability - Beneficiary of Service Exercise - Jamie Sabbach of 110%

V. Staff Reports

VI. Consent Agenda
- A. Approval of Items to be Considered for Consent Agenda
  - i. February 18, 2026 – Regular Board Meeting Minutes (Revised)
  - ii. March 4, 2026 – Regular Board Meeting Minutes
  - iii. March 4, 2026 – Closed Session Meeting Minutes
  - iv. Accounts Payable Check Register Dated – March 18, 2026
  - v. Financial Report for Period Ending February 28, 2026
- B. Approval of Consent Agenda

VII. Director's Report
- A. Boys and Girls Clubs of Northwest Suburbs – Hickory Hill Park Driveway Inquiry
- B. Fund Balance Policy Review/Discussion – Corporate and Recreation Funds

VIII. President's Report

IX. Old Business

X. New Business

XI. 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)

XII. Adjournment

Next board meeting is scheduled for April 1, 2026

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.