



## DUNDEE TOWNSHIP PARK DISTRICT BOARD MEETING MINUTES

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The March 2, 2022 meeting of the Dundee Township Park District Board of Commissioners was held at the Randall Oaks Recreation Center and called to order at 7:00 p.m. by President Erin O’Leary. Commissioners responding to roll call were Vice President Jim Bonkoski, Treasurer Frank Scarpelli, and Commissioner Craig Rakow. Secretary John Meschewski was absent.

### Citizens to be Heard

None

### Staff Reports

- A. Dolphin Cove Update – Deputy Director Ross Bertone reported that the Park District has hired WT Engineering and SRN Testing, a geotechnical engineering company, to complete a structural study of the Dolphin Cove pump house and the pillars that hold up the slide deck. The cost of the services provided will be \$9,810 which will include collecting soil borings underneath the concrete pad of the pump house. The two issues currently present is cracking of the concrete pillars and one of the concrete slabs of the pump house is sinking which is also causing the pump house walls to separate. This structural study will help lay out the plan to fix these issues as well as give the district a cost estimate. The goal is to complete all work prior to Dolphin Cove opening for the 2022 summer season. Dolphin Cove could still open if the work is not completed, however, the slides will not be operable until all work is complete.

### Consent Agenda

*Approval of Items to be Considered for Consent Agenda – Frank Scarpelli made a motion with a second by Jim Bonkoski to approve the Items to be Considered for the Consent Agenda including the February 16, 2022 Board Meeting Minutes and the Accounts Payable Check Register dated March 2, 2022. The motion passed 4 to 0.*

*Approval of Consent Agenda – Jim Bonkoski made a motion with a second by Frank Scarpelli to approve the Consent Agenda. The motion passed 4 to 0.*

### Director’s Report

- A. Rotary Meeting February 2, 2022 – Spring Hill Mall Update. Peterson attended a Rotary Luncheon where Village of West Dundee Mayor, Chris Nelson, provided insight on the future of the Spring Hill Mall. Nelson indicated that the mall will be razed in the next five years. Peterson added that he had just received a letter from Village Manager, Joe Cavallaro, stating that the current TIF district will be terminated and a new one will be considered.

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- B. Peterson will be out of the office the week of the March 16 board meeting. He indicated that a meeting will take place and that Deputy Director Ross Bertone will present agenda items.
- C. West Dundee Impact Fees Request – Peterson presented to the Park Board a draft letter request to the Village of West Dundee, asking for the consideration of \$100,000 in impact fees to be contributed toward the Randall Oaks Zoo animal building project. There is an estimated \$250,000 to \$300,000 in monies needed to supplement the \$750,000 museum grant. Peterson will also search for additional monies from other local villages.
- D. Draft Resolution Update - Peterson presented a draft Resolution related to eliminating any further discussions in board meetings about the repurposing of the Bonnie Dundee Golf Course. He asked the Board for any input on how to set the parameters of when any future discussions would occur. The suggestion was to look at the last three years of deficits before the pandemic and return to the Board with this information.
- E. Peterson reminded the board that the Employee Recognition Luncheon was to be held on Friday, March 4<sup>th</sup> at 11:00 a.m. at the Randall Oaks Golf Club.

President's Report

None.

Old Business

None.

New Business

- A. ROGC Broadway Bridge on hole #6 Bid Recommendation – Superintendent of Golf, Mike Sprouse, walked the Board through the bridge project on Hole #6 at Randall Oaks Golf Course and the specific location. He shared with the Board the benefits of installing this bridge and the enhanced experience for the golfer. Sprouse indicated that the Park District received three proposals. Staff has reviewed the bid forms and found everything in order. Staff recommends approving the bid submitted by Custom Manufacturing Inc., for the amount of \$69,200.00

*Frank Scarpelli made a motion with a second by Craig Rakow to approve the bid by Custom Manufacturing Inc., of Clinton Wisconsin for the ROGC Broadway Bridge for an amount not to exceed \$69,200. The motion passed 4 to 0.*

- B. ADA Officers Designation - Resolution No. 22-01. The Board approved policy #4.12 Americans with Disabilities Act Compliance on October 7, 2020. Staff is

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asking the Board to consider Ross Bertone and Jackie Pierce to be designated as the ADA Officers for the District.

*Frank Scarpelli made a motion with a second by Craig Rakow to approve designation of ADA officers as presented. The motion passed 4 to 0*

- C. Designation of FOIA Officers - Resolution No. 22-02. Resolution No. 22-02 represents a change in the designation of FOIA officers. With Claudette Valencia resigning in 2021, the number of officers will be reduced to two from three and include Dave Peterson and Ross Bertone.

*Frank Scarpelli made a motion with a second by Craig Rakow to approve designation of FOIA Officers as presented. The motion passed 4 to 0*

- D. Designation of Persons to Receive Illinois Open Meetings Act Training - Resolution No. 22-03. Resolution represents a change in the designation of Persons to Receive Illinois Open Meetings Act Training. With Claudette Valencia resigning in 2021, the number of officers will be reduced to two from three and include Dave Peterson and Ross Bertone.

*Frank Scarpelli made a motion with a second by Craig Rakow to approve designation of Persons to Receive Illinois Open Meetings Act Training as presented. The motion passed 4 to 0*

*Frank Scarpelli made a motion with a second by Jim Bonkoski to approve the Closed Session minutes of February 16, 2022. The motion passed 4 to 0.*

Adjournment

*Frank Scarpelli made a motion with a second by Jim Bonkoski to adjourn the meeting. The motion passed 4 to 0. The meeting adjourned at 7:35 p.m.*