



**AGENDA**  
**DUNDEE TOWNSHIP PARK DISTRICT**  
**Board of Commissioners Meeting**  
**January 19, 2022**  
**7:00 p.m.**

*If anyone would like to submit comments for the Citizens to Be Heard section, please send to Executive Director, Dave Peterson at [DPeterson@dtpd.org](mailto:DPeterson@dtpd.org) before 3:00 p.m. on January 19, 2021.*

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**LOCATION: Rakow Center**

- I. Call to Order
- II. Consideration to Allow President O’Leary to Participate in the January 19, 2022 Board Meeting by Means of Audio Conference
- III. Citizens to Be Heard
- IV. Staff Reports
  - A. Finance Report – No Report
  - B. Park Services Report
    - i. Kath Ellinghausen and Sara Peters – 2021 Randall Oaks Park and Zoo Recap
  - C. Golf Report
    - i. Dave Peterson – Rounds and Revenue Recap – 2021 Season
  - D. Recreation Report – Ross Bertone
    - i. Website Redesign Update
- V. Consent Agenda
  - A. Approval of Items to be Considered for Consent Agenda
    - i. December 15, 2021 Board Meeting Minutes
    - ii. Accounts Payable Check Registers Dated – January 5, 2022 and January 19, 2022
  - B. Approval of Consent Agenda
- VI. Director’s Report
  - A. 2022 IAPD/IPRA Conference
  - B. Hickory Hill Park Update
  - C. Bonnie Dundee Golf Course Clubhouse Update
  - D. Besinger Park Parking Lot License Agreement
- VII. President’s Report
- VIII. Old Business

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**Dundee Township Park District Regular Board Meeting**  
**January 19, 2022 at 7:00 p.m.**

- IX. New Business
  - A. KidZone Update and Recommendation – Randall Oaks Recreation Center
  - B. Hickory Hill Park – Consideration to Perform Additional Tree/Brush Cleaning
  
- X. Closed Session
  - A. Personnel Matters 5 ILCS 120/2(c)1
  - B. Pending, Probable or Imminent Litigation 5 ILCS 120/2(c)(11)
  
- XI. Consideration to Approve Closed Session Minutes – December 15, 2021
  
- XII. Adjournment