



**AGENDA**  
**DUNDEE TOWNSHIP PARK DISTRICT**  
**Board of Commissioners Meeting**  
**February 16, 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 February 16, 2022.*

---

**LOCATION: Randall Oaks Recreation Center – Multi Purpose Room**

- I. Call to Order
- II. Citizens to Be Heard
- III. Staff Reports
  - A. Finance Report – Greg Gannon
    - i. December and January Budget Reports
    - ii. Consideration For Approval of December and January Finance Budget Reports
  - B. Golf Update – Dave Peterson
  - C. COVID Update – Deputy Director Ross Bertone
- IV. Consent Agenda
  - A. Approval of Items to be Considered for Consent Agenda
    - i. January 19, 2022 Special Board Meeting Minutes
    - ii. January 19, 2022 Regular Board Meeting Minutes
    - iii. Accounts Payable Check Registers Dated – February 2, 2022 and February 16, 2022
  - B. Approval of Consent Agenda
- V. Director's Report
  - A. Employee Recognition, Retention and Referral Update
  - B. OSLAD Projects Update
    - i. Hickory Hill Park
    - ii. Other OSLAD Projects/Opportunities
- VI. President's Report
- VII. Old Business
- VIII. New Business
- IX. Closed Session
  - A. Personnel Matters 5 ILCS 120/2(c)1
  - B. Pending, Probable or Imminent Litigation 5 ILCS 120/2(c)(11)

**Page 2 of 2**  
**Dundee Township Park District Regular Board Meeting**  
**February 16, 2022 at 7:00 p.m.**

- X. Consideration to Approve Bi-Annual Review of Closed Session Minutes  
(July 14, 2021 to December 15, 2021)

Consideration to Approve the Destruction of Verbatim Audio Recordings of Closed Session Meetings from the Period January 15, 2020 Through June 17, 2020.

- XI. Consideration to Approve Closed Session Minutes – January 19, 2022
- XII. Adjournment