



AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Meeting
March 2, 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 before 3:00 p.m. on March 2, 2022.

LOCATION: Randall Oaks Recreation Center – Multi Purpose Room

- I. Call to Order
- II. Citizens to Be Heard
- III. Staff Reports
 - A. Dolphin Cove Update – Ross Bertone
- IV. Consent Agenda
 - A. Approval of Items to be Considered for Consent Agenda
 - i. February 16, 2022 Regular Board Meeting Minutes
 - ii. Accounts Payable Check Register Dated – March 2, 2022
 - B. Approval of Consent Agenda
- V. Director's Report
 - A. Rotary Meeting February 2, 2022 – Spring Hill Mall Update
 - B. March 16, 2022 Board Meeting – Out of Office
 - C. West Dundee Impact Fees Request – Randall Oaks Zoo Expansion Project
 - D. Draft Resolution Update – Bonnie Dundee To Remain Golf Course Facility
- VI. President's Report
- VII. Old Business
- VIII. New Business
 - A. Consideration to Approve the Randall Oaks Golf Course Boardwalk Bridge Bid
 - B. Resolution No. 22-01 – Consideration to Approve Designation of ADA Officers
 - C. Resolution No. 22-02 – Consideration to Approve Designation of FOIA Officers
 - D. Resolution No. 22-03 – Consideration to Approve Designation of Persons to Receive Illinois Open Meetings Act Training
- IX. Closed Session
 - A. Personnel Matters 5 ILCS 120/2(c)1
 - B. Pending, Probable or Imminent Litigation 5 ILCS 120/2(c)(11)

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

- X. Consideration to Approve Closed Session Minutes – February 16, 2022
- XI. Adjournment