



AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Meeting
March 16, 2022
7:00 p.m.

If anyone would like to submit comments for the Citizens to Be Heard section, please send to Deputy Director, Ross Bertone at RBertone@dtpd.org before 3:00 p.m. on March 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. February Budget Report
 - ii. Consideration For Approval of February Finance Budget Report
 - B. ADA Capital Planning Update – Ross Bertone
- IV. Consent Agenda
 - A. Approval of Items to be Considered for Consent Agenda
 - i. March 2, 2022 Regular Board Meeting Minutes
 - ii. Accounts Payable Check Register Dated – March 16, 2022
 - B. Approval of Consent Agenda
- V. Director's Report
 - A. East Side Soccer Field Update
 - B. Hickory Hill Park Update
 - C. Referee Bob Issel Honor
- VI. President's Report
- VII. Old Business
- VIII. New Business
 - A. Consideration to Approve the Randall Oaks Golf Club Irrigation Pump Station Bid
- IX. Closed Session
 - A. Personnel Matters 5 ILCS 120/2(c)1
 - B. Pending, Probable or Imminent Litigation 5 ILCS 120/2(c)(11)
- X. Adjournment