



AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Meeting
April 6, 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 April 6, 2022.

LOCATION: Randall Oaks Recreation Center – Multi Purpose Room

- I. Call to Order
- II. Citizens to Be Heard
- III. Staff Reports
 - A. Dolphin Cove Pump House Update – Ross Bertone
- IV. Consent Agenda
 - A. Approval of Items to be Considered for Consent Agenda
 - i. March 16, 2022 Regular Board Meeting Minutes
 - ii. Accounts Payable Check Register Dated – April 6, 2022
 - B. Approval of Consent Agenda
- V. Director's Report
 - A. IMRF Report
 - B. IAPD Report
 - C. Golf Netting Replacement at Randall Oaks Golf Course - Update
- VI. President's Report
- VII. Old Business
- VIII. New Business
 - A. 2022/2023 Proposed Budget – Greg Gannon and Dave Peterson
 - i. Debt Service, Social Security, IMRF, Liability, Police and Special Recreation
 - ii. Capital Improvement Fund – 5-Year Plan
- 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