



AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Meeting
April 20, 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 20, 2022.

LOCATION: Randall Oaks Golf Course Clubhouse

- I. Call to Order
- II. Citizens to Be Heard
- III. Proclamation – Recognizing the Dedicated Service of Bob Issel
- IV. Staff Reports
 - A. Finance Report – Greg Gannon
 - i. March Budget Report
 - ii. Consideration For Approval of March Finance Budget Report
 - B. Golf Update – Dave Peterson
- V. Consent Agenda
 - A. Approval of Items to be Considered for Consent Agenda
 - i. April 6, 2022 Regular Board Meeting Minutes
 - ii. Accounts Payable Check Register Dated – April 20, 2022
 - B. Approval of Consent Agenda
- VI. Director's Report
 - A. BGCDT Community Recognition Reception Invitation – May 11
- VII. President's Report
- VIII. Old Business
- IX. New Business
 - A. Unneeded Property Ordinance No. 22-01 - Consideration of Approval
 - B. Resolution No. 22-04 Bonnie Dundee Golf Course To Remain Golf Course Facility At This Time – Consideration of Approval
 - C. 2022/2023 Fiscal Year Budget – Consideration of Approval
- 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. Adjournment

Please contact Dave Peterson, Executive Director, at (847) 428-7131 x4001 with required accommodations for persons with disabilities. Notice must be given at least 48 hours prior to the scheduled Board meeting.