



AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Meeting
May 18, 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 May 18, 2022.

LOCATION: Randall Oaks Golf Course Clubhouse

- I. Call to Order
- II. Citizens to Be Heard
- III. Staff Reports
 - A. PDRMA Insurance Coverages Review – Jackie Pierce
 - B. Enterprise Fleet Lease Background – Mark Simon
- IV. Consent Agenda
 - A. Approval of Items to be Considered for Consent Agenda
 - i. May 5, 2022 Special Board Meeting Minutes
 - ii. Accounts Payable Check Register Dated – May 18, 2022
 - B. Approval of Consent Agenda
- V. Director's Report
 - A. Special Projects
 - i. Soccer Fields and Park Amenities Update – Maple Ave.
 - ii. Hickory Hill Park Update
- VI. President's Report
- VII. Old Business
- VIII. New Business
 - A. Consideration for Election of Board Officers
 - B. June 1, 2022 Scheduled Board Meeting – Consideration to Cancel
- 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. Consideration to Approve the May 4 Closed Session Meeting Minutes
- XI. Adjournment