



**AGENDA**  
**DUNDEE TOWNSHIP PARK DISTRICT**  
**Board of Commissioners Meeting**  
**June 15, 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](mailto:DPeterson@dtpd.org) before 3:00 p.m. on June 15, 2022.*

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**LOCATION: Randall Oaks Golf Course Clubhouse**

- I. Call to Order
- II. Citizens to Be Heard
- III. Enterprise Fleet Lease Program – Raymond Jess
- IV. Public Hearing – 2022/2023 Budget and Appropriation Ordinance #22-02
- V. Staff Reports
  - A. Finance – Greg Gannon
    - i. April Budget Report
    - ii. May Budget Report
    - iii. Consideration for Approval of April and May Budget Reports
  - B. Golf Operations Update – Chris Neuhart and Bob Mertel
  - C. Recreation Services – 2022 Spring Programming Recap
- VI. Consent Agenda
  - A. Approval of Items to be Considered for Consent Agenda
    - i. May 18, 2022 Regular Board Meeting Minutes
    - ii. Accounts Payable Check Registers Dated – June 1, 2022 and June 15, 2022
  - B. Approval of Consent Agenda
- VII. Director’s Report
  - A. BGCDDT – Woodlands School Update
  - B. Bid Threshold Change/Update
- VIII. President’s Report
  - A. Formation of Citizen Committees
- IX. Old Business
- X. New Business
  - A. Consideration to Approve the Budget and Appropriation Ordinance #22-02
- XI. Closed Session
  - A. Personnel Matters 5 ILCS 120/2(c)1
  - B. Pending, Probable or Imminent Litigation 5 ILCS 120/2(c)(11)
- XII. Consideration to Approve the May 18, 2022 Closed Session Meeting Minutes
- XIII. Adjournment

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**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.**