



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

LOCATION: Randall Oaks Golf Course Clubhouse

- I. Call to Order
- II. Citizens to Be Heard
- III. Staff Reports
 - A. Golf Operations Update – Dave Peterson
- IV. Consent Agenda
 - A. Approval of Items to be Considered for Consent Agenda
 - i. June 15, 2022 Regular Board Meeting Minutes
 - ii. Accounts Payable Check Registers Dated – July 6, 2022 and July 20, 2022
 - B. Approval of Consent Agenda
- V. Director's Report
 - A. GFOA Certificate of Achievement For Excellence in Financial Reporting – For the Fiscal Year Ending April 30, 2021
 - B. Legislative Update
 - C. Fairhills Park – OSLAD Grant Recipient (Village of West Dundee)
- VI. President's Report
- VII. Old Business
 - A. Citizens Committee(s)
- VIII. New Business
 - A. Administrative Policy Manual – Consideration to Approve Amendments to
Policy #6.13 Purchasing Requirements
Policy #6.14 Legal Bidding
 - B. Personnel Policy Manual – Consideration to Approve Amendments to
Policy #1.23 Communicable Disease
Policy #2.4 Holidays
Policy #5.8 Proper Dress and Appearance
 - C. Zoo Building Professional Services – Consideration to Approve Proposed Services by
Wight & Company
 - D. CAMBr Agreement Related to Hickory Hill Park – Consideration For Approval

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Dundee Township Park District Regular Board Meeting
July 20, 2022 at 7:00 p.m.

- 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 Bi-Annual Review of Closed Session Minutes from the period January 1, 2022 through June 30, 2022

Consideration to Approve the Destruction of Verbatim Audio Recordings of Closed Session Meetings from the Period July 1, 2021 through December 31, 2021.

- XI. Adjournment