



AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Meeting
August 17, 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 August 17, 2022.

LOCATION: Randall Oaks Golf Course Clubhouse

- I. Call to Order
- II. Citizens to Be Heard
- III. Staff Reports
 - A. Finance – Greg Gannon
 - i. June Budget Report
 - ii. July Budget Report
 - iii. Consideration for Approval of June and July Budget Reports
 - B. Golf Operations Update – Dave Peterson
- IV. Consent Agenda
 - A. Approval of Items to be Considered for Consent Agenda
 - i. July 20, 2022 Regular Board Meeting Minutes
 - ii. Accounts Payable Check Registers Dated – August 3, 2022 and August 17, 2022
 - B. Approval of Consent Agenda
- V. Director's Report
 - A. Maple Avenue Park Update
- VI. President's Report
- VII. Old Business
- VIII. New Business
 - A. Randall Oaks Front Shelter Replacement – Consideration to Reject All Bids
 - B. Consideration to Amend Board Meeting Schedule For the Month of September
- IX. Closed Session
 - A. Personnel Matters 5 ILCS 120/2(c)(1)
 - B. Purchase or Lease of Real Property 5 ILCS 120/2(c)(5)
- X. Adjournment