



**AGENDA**  
**DUNDEE TOWNSHIP PARK DISTRICT**  
**Board of Commissioners Meeting**  
**September 7, 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 September 7, 2022.*

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**LOCATION: Randall Oaks Golf Course Clubhouse**

- I. Call to Order
- II. Citizens to Be Heard
- III. Staff Reports
  - A. Superintendent of Recreation Greco - Summer Programs Recap
  - B. Golf Operations Update – Dave Peterson
- IV. Consent Agenda
  - A. Approval of Items to be Considered for Consent Agenda
    - i. August 17, 2022 Regular Board Meeting Minutes
    - ii. Accounts Payable Check Register Dated – September 7, 2022
  - B. Approval of Consent Agenda
- V. Director's Report
  - A. Soccer Amenities - Maple Avenue Park Update
  - B. Planning - Grand Opening Ceremony For Hickory Hill Park
- VI. President's Report
- VII. Old Business
- VIII. New Business
  - A. Consideration For Approval – Randall Oaks Zoo Pony Ride Shelter Bid
  - B. Consideration For Approval – Amendment to Wage and Salary Program Policy #3.18
    - i. 2022 Merit/COLA Discussion and Consideration
  - C. Consideration For Approval – Dolphin Cove Roof Replacements Bid
  - D. Consideration For Approval - Dolphin Cove Water Slide Concrete Repair Bid
- 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. Consideration For Approval – Closed Session Minutes From August 17, 2022
- XI. Adjournment  
*Next Board Meeting is Scheduled For October 5, 2022*