



AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Meeting
October 5, 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 October 5, 2022.

LOCATION: Rakow Center

- I. Call to Order
- II. Citizens to Be Heard
- III. Staff Reports
 - A. Finance – Greg Gannon
 - i. August Budget Report
 - ii. Consideration for Approval of August Budget Report
 - B. Adult Activities Center Update – Mary Stallings, Adult Activities Center Manager
 - C. Risk Management Update – Christine Hermans, Safety and Training Coordinator
 - i. Crisis Communication Plan Review
 - D. Golf Operations Update – Dave Peterson
- IV. Consent Agenda
 - A. Approval of Items to be Considered for Consent Agenda
 - i. September 7, 2022 - Regular Board Meeting Minutes
 - ii. Accounts Payable Check Registers Dated – September 21, 2022 and October 5, 2022
 - B. Approval of Consent Agenda
- V. Director's Report
 - A. NRPA Conference Summary
 - B. BGCDT Gala – November 5, 2022
 - C. Veteran Golf Outing
- VI. President's Report
 - A. Proposed Development Along Randall Road and Binnie Road Update
- VII. Old Business
 - A. Merit Pool Consideration
- VIII. Closed Session
 - A. Personnel Matters 5 ILCS 120/2(c)(1)
 - B. Purchase or Lease of Real Property 5 ILCS 120/2(c)(5)

- IX. New Business
 - A. Consideration For Approval – Barrington School District 220 – Ordinance # 22-02
DECLARING NECESSITY OF USE AND AUTHORIZING THE TRANSFER OF
PROPERTY FOR THE BENEFIT OF THE DUNDEE TOWNSHIP PARK DISTRICT
PURSUANT TO THE TERMS OF AN INTERGOVENMENTAL AGREEMENT
(WOODLAND SCHOOL)
 - B. Consideration For Approval – Closed Session Minutes From September 7, 2022

- X. Adjournment
 - Next board meeting is scheduled for October 19, 2022*