



Special Meeting
AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Meeting
May 5, 2022
7:30 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 May 5, 2022.

LOCATION: Randall Oaks Golf Course Clubhouse

- I. Call to Order
- II. Citizens to Be Heard
- III. Staff Reports
 - A. Recreation Services Report – Circle of Friends Update
Recreation Supervisor Erin Weingart
Superintendent of Recreation Tammy Greco
 - B. Golf Update – Dave Peterson
- IV. Consent Agenda
 - A. Approval of Items to be Considered for Consent Agenda
 - i. April 20, 2022 Regular Board Meeting Minutes
 - ii. Accounts Payable Check Register Dated – May 4, 2022
 - B. Approval of Consent Agenda
- V. Director's Report
 - A. Hickory Hill Park Development Update
 - B. Flooding Problem – North of Randall Oaks Golf Maintenance Shop
 - C. NRPA Conference Invitation to the Park Board
 - D. Out of the Office – May 20 Through May 27
- VI. President's Report
- VII. Old Business
- VIII. New Business
 - A. Consideration to Approve the Emergency Dolphin Cove Slide Tower Pillar Project
 - B. Consideration To Allow Staff Attendance at the NRPA Conference
- 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 Closed Session Minutes – April 6, 2022 and April 20, 2022
- XI. Adjournment

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.