



DUNDEE TOWNSHIP PARK DISTRICT BOARD MEETING MINUTES

The May 17, 2023 meeting of the Dundee Township Park District Board of Commissioners was held at the Randall Oaks Golf Course clubhouse. President Frank Scarpelli called the meeting to order at 7:01 p.m. Commissioners responding to roll call were Vice President Erin O’Leary, Treasurer Jim Bonkoski. Secretary John Meschewski and Commissioner Craig Rakow.

Citizens to be Heard

None.

Staff Reports

Director of Business Services Greg Gannon introduced the recently hired IT and Systems Manager, Matthew Slocum to the Board of Commissioners.

Consent Agenda

Approval of Items to be Considered for Consent Agenda – Jim Bonkoski made a motion with a second by Erin O’Leary to approve the Items to be considered for the Consent Agenda. This includes the amended April 19, 2023 Board Meeting Minutes, the April 25, 2023 Special Board Meeting Minutes, the amended May 10, 2023 Special Board Meeting Minutes, and the Accounts Payable Check Registers dated May 3, 2023 and May 17, 2023. The motion passed 5 to 0.

Approval of Consent Agenda – Craig Rakow made a motion with a second by Erin O’Leary to approve the Consent Agenda. The motion passed 5 to 0.

Director’s Report

None.

President’s Report

None.

Old Business

None.

New Business

A. Swearing in of Newly Elected Board of Commissioners – President Frank Scarpelli asked Pam Griffin to raise her right hand and repeat the oath after him. Upon completion of the oath, Griffin took a seat at the board table that Rakow vacated. Vice-President Erin O’Leary asked Frank Scarpelli to raise his right hand and repeat the oath after her.

B. *Consideration for Election of Board Officers – A Motion was made by Jim Bonkoski with a second by John Meschewski that we leave all positions as they*

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currently are for the 2023-2024 year with newly elected Commissioner Griffin replacing Rakow in the Commissioner role. The motion passed 5 to 0.

Election of Board Officers – The Park Board shall annually elect a president from its members, and subsequently elect the vice president. These elected positions shall hold office for one year or until their successors have been elected. The Park Board appoints a secretary and a treasurer. Nominations were taken by Board President Scarpelli for the following board offices: President, Vice-President, Treasurer and Secretary. The offices were decided as follows:

President	Frank Scarpelli
Vice-President	Erin O’Leary
Treasurer	Jim Bonkoski
Secretary	John Meschewski

A consensus from the board included keeping Executive Director Dave Peterson as the Assistant Secretary and Legislative Liaison and Director of Business Services Greg Gannon as the Assistant Treasurer.

Jim Bonkoski made a motion with a second by John Meschewski to Elect a President and Vice President and appoint a secretary and treasurer as presented. The motion passed 5 to 0.

C. Recognition of Commissioner Rakow and 42 Years of Service to the Dundee Township Community –

a. Resolution No. 23-02

Staff presented a video montage of Craig Rakow’s accomplishments with Deputy Director Ross Bertone reading a list of those accomplishments after the video. President Frank Scarpelli read statements by Executive Director Dave Peterson, former Deputy Director Don Kappel, and former Commissioner Bob Whitehouse because they were unable to attend the celebration. Secretary John Meschewski read aloud the Secretary’s Certificate for Resolution No. 23-02.

Jim Bonkoski made a motion with a second by John Meschewski to approve Resolution No. 23-02, Honoring Commissioner Rakow For His 42 Years of Service. The motion passed 5-0.

b. Presentation of Gifts

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Prior to the presentation of gifts, thank you speeches were made by former President Frank Scarpelli, Treasurer Jim Bonkoski, former Executive Director Tom Mammoser, Superintendent of Recreation Tammy Greco, and Secretary John Meschewski. President Frank Scarpelli followed by presenting Craig Rakow gifts from the Dundee Township Park District Board of Commissioners and staff.

Closed Session

None.

Erin O'Leary made a motion with a second by John Meschewski to approve the Closed Session Special Meeting minutes of April 25, 2023. The motion passed 5 to 0.

Adjournment

Erin O'Leary made a motion with a second by John Meschewski to adjourn the meeting. The motion passed 5-0. The meeting adjourned at 7:41 p.m.

Note: The next board meeting is scheduled for June 7, 2023, at the Randall Oaks Golf Club.