



DUNDEE TOWNSHIP PARK DISTRICT BOARD MEETING MINUTES

The July 19, 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, and Commissioner Pam Griffin. Secretary John Meschewski was absent.

Citizens to be Heard

None.

Erika Flores, our new Marketing Coordinator, was introduced to the board by Katie Keller, Superintendent of Marketing and Communications.

Fox Valley Bayern Munich Update/Presentation - Representatives from FVBM presented to the board the background and philosophy of the club and the effective relationship that they have with the Park District. The board asked some questions of them related to bylaws. The consideration to approve the agreement is under New Business on the agenda.

Staff Reports

None.

Consent Agenda

Approval of Items to be considered for Consent Agenda – Bonkoski made a motion with a second by O'Leary to approve the Items to be considered for the Consent Agenda. The motion passed 4 to 0. This includes:

- *June 21, 2023 Regular Board Meeting Minutes*
- *Accounts Payable Check Register Dated – July 5, 2023*
- *Accounts Payable Check Register Dated – July 19, 2023*
- *Consideration to Approve Bi-Annual Review of Closed Session Minutes from the period January 2023 through June 2023 and the Destruction of Verbatim Audio Records of Closed Sessions Meetings from the Period July 1, 2021 through December 31, 2021*

Approval of Consent Agenda – O'Leary made a motion with a second by Griffin to approve the Consent Agenda. The motion passed 4 to 0

Director's Report

A. Communication Plan – Sleepy Hollow Pool – Executive Director Dave Peterson reported that staff has begun to receive inquiries regarding the Sleepy Hollow Pool and its future. Staff have recently communicated with residents to walk them through some of the challenges and decisions made with this facility. The process ties in with the strategic plan initiative of researching the feasibility of

Page 2
Dundee Township Park District
Board Meeting Minutes
July 19, 2023

adding an aquatics facility on the west side of town, given that Sleepy Hollow Pool is beyond its useful life. The communication plan will include a town hall meeting the week of September 25th, informing residents of the decision to keep the pool open through the 2025 season, assuming the pool shell integrity allows for this and will lead into a focus group that will look into the future of aquatic needs in our community. Other forms of communication will be through social media, our website and E-Newsletters.

B. Golf Update – Peterson summarized totals for Green Fee Revenue and Rounds through June 2023

GOLF REPORT	Randall Oaks Golf Club	Bonnie Dundee Golf Club
Green Fee Revenue Through May	2021 - \$377,408 2022 - \$320,784 2023 - \$388,923	2021 - \$274,407 2022 - \$239,290 2023 - \$289,883
Rounds of Play Through June	2021 – 17,336 2022 – 14,300 2023 – 16,578	2021 – 15,134 2022 – 12,615 2023 – 14,166

C. Circle of Friends Program Update – Peterson reported that he and staff met with the Boys and Girls Clubs of Dundee Township staff to discuss continued opportunities to collaborate with our after school programs. Peterson also provided an update on our program and discussions had between both agencies on how to continue to serve our families within the community. A reminder of the two separate agreements between School District 300 and BGCDT were brought to the attention of the board. Superintendent of Recreation, Greco and Peterson reiterated to the board the solid after school program that we offer and that through the use of our Corey Siers Scholarship program we can serve all children at the seven school sites we serve.

President’s Report

President Scarpelli has asked staff to put together a policy that provides guidelines to be met in order for a suspended patron to be reinstated after being served a suspension. The suspensions are the result of not following the Park District’s conduct ordinance and are issued by the Executive Director in collaboration with staff and the board.

Old Business

None.

Page 3
Dundee Township Park District
Board Meeting Minutes
July 19, 2023

New Business

Fox Valley Bayern Munich Facility Usage Agreement -
O'Leary made a motion with a second by Griffin to table the Fox Valley Bayern Munich Facility Usage Agreement. The motion passed 4 to 0.

The agreement will be presented at the August 2 meeting after some language within the insurance section are made. Also, the board has asked staff to request a business plan from FVBM.

Closed Session

- A. Personnel Matters 5 ILCS 120/2 (c) (1)
- B. Purchase or Lease of Real Property 5 ILCS 120/2 (c) (5)
- C. Discussion of Pending, Probable or Imminent Litigation By or Against the Park District or an Employee 5 ILCS 120/2 (c) (11)

Adjournment

O'Leary made a motion with a second by Bonkoski to adjourn the meeting. The motion passed 4-0. The meeting adjourned at 8:10 p.m.

Note: The next board meeting is scheduled for August 2, 2023 at the Randall Oaks Golf Club.