



DUNDEE TOWNSHIP PARK DISTRICT BOARD MEETING MINUTES

The August 16, 2023 meeting of the Dundee Township Park District Board of Commissioners was held at the Randall Oaks Golf Club. President Frank Scarpelli called the meeting to order at 7:02 p.m. Commissioners responding to roll call were Vice President Erin O'Leary, Secretary John Meschewski and Commissioner Pam Griffin. Jim Bonkoski was absent.

Erin O'Leary made a motion and second by John Meschewski to move the Introduction of Staff item (III. A.) in front of Citizens to Be Heard and remove from Consent Agenda item vii Consideration to Approve the FVBM Field Rental Agreement. Motion carried 4-0.

Introduction of New Staff

- A. Supervisors introduced their new staff members to the board. Laura Alvarado, Human Resource Assistant; Sherry Rubino, Fitness Supervisor; and Derek Solberg, Superintendent of Park Services. Executive Director, Dave Peterson also congratulated Bill Hepperle in his new role as Randall Oaks Recreation Center Facility Manager.

Citizens To Be Heard

President Scarpelli addressed the audience and informed them that there will be a town hall meeting taking place the last week of September that will focus solely on the Sleepy Hollow Pool. Information will be released soon on the location, day and time of this meeting. Scarpelli provided some history of the swim pool going back to its origins, improvements made over the years and the challenges faced in keeping it up and running.

Seven residents each addressed the board and shared with them their fondness of the Sleepy Hollow Pool and the importance of an aquatic facility in the location it currently sits.

Staff Reports

- B. Randall Oaks Small Animal Building Update – Superintendent of Parks, Derek Solberg reviewed the plans for the new building. Construction phase began one week ago. A site meeting was held to discuss access to the site and other safety requirements. Preliminary site work began to remove the playground and salvaging pieces that can be used by the zoo animals. Safety fencing and signage were put up, tree removal took place, erosion control measures were installed, and equipment was brought to the site. Next steps include site fill and grading along with water and sewer. Substantial completion target date is April 24, 2024 with final completion by May 6, 2024.

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- C. Rakow Center Locker Room Update – Deputy Director, Ross Bertone reported that the project has had significant delays with respect to procurement of materials, specifically tile. The contractor is working slower than expected and unfortunately, the color selected for partitions is out of stock. However, the quality of the work to date has been very good and the project is scheduled to be completed under the original budget. A project construction meeting is scheduled and more information will be obtained at that time.

Consent Agenda

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

- *July 19, 2023 Regular Board Meeting Minutes*
- *The June 2023 Financial Report*
- *The July 2023 Financial Report*
- *The Accounts Payable Check Register Dated – August 2, 2023*
- *The Accounts Payable Check Register Dated – August 16, 2023*
- *Consideration to Approve the Rakow Center Diving Well Pool Repairs and Plaster Project Bid*
- *Consideration to Cancel the September 6, 2023 Regularly Scheduled Board Meeting*

Approval of Consent Agenda – Erin O’Leary made a motion with a second by John Meschewski to approve the Consent Agenda. The motion passed 4-0.

Director’s Report

- A. Park District Legislation Update – Peterson reviewed some of the recent legislation that has been signed into law that has an impact on our Park District. He reviewed HB 2447, HB2493, HB 2949, HB 3516, SB1824 and SB 2034 and the impact going forward. Staff track these changes and adjust accordingly.
- B. Randall Road Multimodal Improvements Project Update – an update was given to the board on the progress Kane County is making related to planning. It has been an opportunity for local government input related to connectivity along Randall Road. The Park District has requested that connectivity be looked at closely along the Randall Oaks campus.
- C. Golf Rounds of Play/Green Fee Revenue Update – Rounds of play for the month of July and season to date were shared with the board. Peterson noted that rounds were good and just behind the 2021 season and higher

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than the 2022 season. Also, it was pointed out the Bonnie Dundee’s fund balance climbed out of a deficit as of July 31 for the first time in many years.

GOLF REPORT	Randall Oaks Golf Club	Bonnie Dundee Golf Club
Green Fee Revenue Through July	2021 - \$536,847 2022 - \$486,940 2023 - \$565,976	2021 - \$391,712 2022 - \$360,877 2023 - \$417,068
Rounds of Play Through July	2021 – 24,780 2022 – 20,961 2023 – 23,241	2021 – 21,599 2022 – 19,062 2023 – 20,386
Green Fee Revenue - July	2021 - \$156,029 2022 - \$161,293 2023 - \$171,796	2021 - \$114,339 2022 - \$117,724 2023 - \$123,402
Rounds of Play – July	2021 – 7,201 2022 – 6,366 2023 – 6,387	2021 – 6,286 2022 – 6,224 2023 – 6,036

President’s Report

President Scarpelli discussed with fellow board members the need to set a date for the town hall meeting to focus on Sleepy Hollow Pool. It was determined that the date of the meeting will be Wednesday, September 27 and it will take place at the Sleepy Hollow pool location. The meeting will be an official board meeting to ensure the Open Meetings Act is not violated. Staff will move forward with communicating this to our residents. Discussion ensued regarding availability at upcoming board meetings to take place in September/October.

Old Business

None

New Business

None

Adjournment

Erin O’Leary made a motion with a second by John Meschewski to adjourn the meeting. The motion passed 4-0. The meeting adjourned at 8:15 p.m.

Note: The next board meeting is scheduled for September 27, 2023 at the Sleepy Hollow Pool.