



DUNDEE TOWNSHIP PARK DISTRICT Board of Commissioners SPECIAL Board Meeting

The September 27, 2023 Special Meeting of the Dundee Township Park District Board of Commissioners was held at the Sleepy Hollow Pool. President Frank Scarpelli called the meeting to order at 6:07 p.m. Commissioners responding to roll call were Vice President Erin O'Leary, Treasurer Jim Bonkoski, and Commissioner Pam Griffin. John Meschewski was absent.

Citizens to be Heard

None

Tour of Sleepy Hollow Pool - Executive Director Peterson invited all guests to tour the pool and observe the aging shell. Twenty minutes were allotted before the presentation began.

Presentation - Executive Director Peterson reviewed the history of all swim pools that the Park District has owned and operated attendance and usage of the pool, and the existing condition of the pool. Deputy Director Bertone followed and shared with the audience the engineering reports/opinions that have been given and the national aquatic standards and how the Park District stands with and without Sleepy Hollow Pool in operation. Executive Director Peterson provided a timeline of the Board of Commissioner engagement as it relates to the Sleepy Hollow Pool over the years. The timeline includes the April 19, 2023 board meeting where the board approved a motion to keep the swim pool open through the 2025 season as long as the integrity of the pool shell will allow. During the presentation, Peterson did state that the 3.8 million gallons of water loss in the 2023 season would require further assessment by staff before going back to the board with a recommendation on whether to open in 2024.

Questions and Comments from Visitors - The opportunity for visitors to speak to the board was made available for the remainder of the meeting. After everyone who wished to speak or ask questions was complete, President Scarpelli proceeded to adjourning the meeting.

Adjournment

Erin O'Leary made a motion with a second by Pam Griffin to adjourn the meeting. The motion passed 4-0. The meeting adjourned at 8:19 p.m.

Note: The next board meeting is scheduled for October 4, 2023 at the Rakow Center.