



DUNDEE TOWNSHIP PARK DISTRICT BOARD MEETING MINUTES

The November 2, 2022 meeting of the Dundee Township Park District Board of Commissioners was held at the Rakow Center. President Frank Scarpelli called the meeting to order at 7:00 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

Resident Mike Tennis of Sleepy Hollow made a recommendation on the upcoming tax levy regarding the amounts to levy with the County. He referred to his worksheet that he provided to staff earlier in the day.

Rakow Center Locker-Room Renovation update – Andy Dogan, Vice President of Williams Architects reviewed the existing conditions, new layout details that include full height lockers, mirrors with lights, and digital locks. He also updated the board on the interior design, budget, and the schedule of the next steps. Dogan stated that they would like to go out to bid next week and possibly begin construction after the New Year. Estimated project completion is 2-3 months. Discussion ensued related to size, need and cost of locker room space.

Recognition of 25 years of Service for Commissioner Bonkoski. President Frank Scarpelli presented Commissioner Jim Bonkoski with the recognition award for 25 years of Service to the Dundee Township Park District and thanked him for his leadership and dedication to the district.

Staff Reports

None

Consent Agenda

Approval of Items to be Considered for Consent Agenda – Jim Bonkoski made a motion with a second by John Meschewski to approve the Items to be considered for the Consent Agenda including the October 19, 2022 Board Meeting Minutes and the Accounts Payable Check Register dated November 2, 2022. 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

- A. Centro de Informacion – Peterson shared with the board the recognition given by this agency related to the usage of the Morningside Facility. The Park District received the partnership award from them.

Page 2
Dundee Township Park District
Board Meeting Minutes
November 2, 2022

- B. Peterson reviewed the special fitness membership results. The District enrolled 337 new fitness members in the month of October.
- C. Peterson shared with the board the communication he received from the Village of Carpentersville regarding the TIF district at the Spring Hill Mall.

President's Report

- A. President Scarpelli informed the board that the strategic planning meeting to address internal roadways at our Randall Oaks campus will not occur on November 9, but instead be rescheduled after the holidays due to the unavailability of a couple of key individuals.
- B. Commissioner Rakow inquired about Friday fish fries and if they will be returning this winter. Peterson will check with staff.

Old Business

None

New Business

- A. FY 2021/2022 Treasurer's Report May 1, 2021 through April 30, 2022. Greg Gannon, Director of Business Services, reviewed the report as it was tabled from the October 19, 2022 board meeting. The report was amended from the previous meeting to reflect the audit report that was approved by the board on October 19, 2022.

Jim Bonkoski made a motion with a second by Craig Rakow to approve the Treasurer's Report as presented. The motion passed 5 to 0.

- B. Truth in Taxation Law Resolution No. 22-05 – Gannon explained that the Truth in Taxation Law requires that the Dundee Township Park District disclose the amount of real estate taxes. The amount of taxes extended in the 2021 tax levy for taxes collected during the 2022 calendar year was \$8,563,636. The amount proposed in the 2022 tax levy for the 2023 calendar year is \$10,551,000. This represents a 23.2% increase. In addition to the disclosure of proposed real estate taxes requested, a public hearing must be set when the aggregate levy extension request is 105% of the previous year extension. The date of this public hearing is scheduled for December 7, 2022 at 7:00 p.m. at the Rakow Center.

Jim Bonkoski made a motion with a second by Craig Rakow to approve the Truth in Taxation Law Resolution No. 22-05 as presented. The motion passed 4 to 1.

Page 3
Dundee Township Park District
Board Meeting Minutes
November 2, 2022

C. IAPD Delegate Designation 2023 Annual Board Meeting – Peterson explained that each year the IAPD agency request that a delegate and alternates be formally appointed by the Park District Board to attend their annual business meeting to be held in 2023 on January 28 at 3:30 p.m. This designation allows attendees to vote on matters presented during the meeting. Staff recommends approving Executive Director Dave Peterson as the designated delegate and Deputy Director Ross Bertone as a first alternate delegate at the Annual Business Meeting of the IAPD to be held on Saturday, January 28, 2023 at 3:30 p.m.

Erin O'Leary made a motion with a second by Jim Bonkoski to approve the IAPD Delegate Designation for 2023 as presented. The motion passed 4 to 0.

Jim Bonkoski made a motion with a second by John Meschewski *to approve the Closed Session Minutes from October 19, 2022 as presented. The motion passed 5 to 0.*

Adjournment

John Meschewski *made a motion with a second by Jim Bonkoski to adjourn the meeting. The motion passed 5 to 0. The meeting adjourned at 8:14 p.m.*

NOTE: The next board meeting will be held November 16, 2022.