



AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Meeting
June 7, 2023
7:00 p.m.

If anyone would like to submit comments for the Citizens to Be Heard section, please send to Executive Director, Dave Peterson at DPeterson@dtpd.org before 3:00 p.m. on June 7, 2023.

LOCATION: Randall Oaks Golf Course Clubhouse
Address: 4101 Binnie Road, West Dundee

- I. Call to Order**
- II. Citizens to Be Heard**
- III. Public Hearing – 2023/2024 Budget and Appropriation Ordinance No. 23-02**
- IV. Staff Reports**
 - A. Rakow Center Locker Room Update – Deputy Director Ross Bertone
- V. Consent Agenda**
 - A. Approval of Items to be Considered for Consent Agenda
 - i. May 17, 2023 – Regular Board Meeting Minutes
 - ii. Accounts Payable Check Register Dated – June 7, 2023
 - B. Approval of Consent Agenda
- VI. Director’s Report**
 - A. Pool Pass Sales Update
 - B. Golf Rounds/Revenue Comparison Through May
- VII. President’s Report**
 - A. Board Training
- VIII. Old Business**
 - A. Bonnie Dundee Golf Course Clubhouse Update
- IX. New Business**
 - A. Consideration to Approve Attendance at the NRPA Conference – October 10-12
 - B. Consideration to Approve Attendance at the AZA Conference – September 9-14
 - C. Consideration to Approve Attendance at the National Safety Council Conference – October 23-25
 - D. Consideration to Approve the Budget and Appropriation Ordinance No. 23-02
 - E. Consideration to Approve Employee Policy No. 2.32 – Qualifying Retiree Facility Benefits
 - F. Consideration to Approve Administrative Manual Policy No. 4.18 – Qualifying Board Member Retiree Facility Benefits
 - G. Consideration to Approve Ordinance No. 23-03 - An Ordinance Authorizing the Sale and Conveyance Of Surplus Real Property Located At 770 Navajo Drive, Carpentersville, Illinois

Please contact Dave Peterson, Executive Director, at (847) 428-7131 x4001 with required accommodations for persons with disabilities. Notice must be given at least 48 hours prior to the scheduled board meeting.

**Dundee Township Park District Regular Board Meeting
June 7, 2023 at 7:00 p.m.**

X. 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)

**XI. Consideration to Approve the May 10, 2023 Closed Session
Special Meeting Minutes**

XII. Adjournment

Next board meeting is scheduled for June 21, 2023