



AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Meeting
June 21, 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 21, 2023.

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

- I. Call to Order**
- II. Citizens to Be Heard**
- III. Boys and Girls Clubs of Dundee Township Presentation/Update – Drew Glassford, CEO**
- IV. Staff Reports**
- V. Consent Agenda**
 - A. Approval of Items to be Considered for Consent Agenda
 - i. June 7, 2023 Regular Board Meeting Minutes
 - ii. June 7, 2023 Special Board Meeting Minutes
 - iii. April 2023 Financial Report
 - iv. May 2023 Financial Report
 - v. Accounts Payable Check Register Dated – June 21, 2023
 - vi. Consideration to Approve Employee Policy No. 2.32 - Qualifying Retiree Facility Benefits
 - vii. Consideration to Approve the Amended Administrative Policy Manual No. 4.18 – Qualifying Board Member Retiree Facility Benefits
 - viii. Consideration to Approve D300 Intergovernmental Agreement
 - ix. Consideration to Cancel the July 5, 2023 Regularly Scheduled Board Meeting
 - B. Approval of Consent Agenda
- VI. Director's Report**
 - A. Fiscal Year End April 30, 2023 – Projected Fund Balances vs. Actual Fund Balances
- VII. President's Report**
- VIII. Old Business**
- IX. New Business**
 - A. Consideration to Approve Bid Recommendation for the Randall Oaks Zoo Small Animal Building
- 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 Closed Session Minutes – June 7, 2023**
- XII. Adjournment**

Next board meeting is scheduled for July 19, 2023

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.