



AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Meeting
July 19, 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 July 19, 2023.

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

- I. Call to Order**
- II. Citizens to Be Heard**
- III. Fox Valley Bayern Munich Update/Presentation**
- IV. Staff Reports**
- V. Consent Agenda**
 - A. Approval of Items to be Considered for Consent Agenda
 - i. June 21, 2023 Regular Board Meeting Minutes
 - ii. Accounts Payable Check Register Dated – July 5, 2023
 - iii. Accounts Payable Check Register Dated - July 19, 2023
 - iv. Consideration to Approve Bi-Annual Review of Closed Session Minutes from the period January 2023 through June 2023 and the Destruction of Verbatim Audio Recordings of Closed Session Meetings from the Period July 1, 2021 through December 31, 2021.
 - B. Approval of Consent Agenda
- VI. Director's Report**
 - A. Communication Plan – Sleepy Hollow Pool
 - B. Golf Report Through June
 - C. Circle of Friends Program Update
- VII. President's Report**
- VIII. Old Business**
- IX. New Business**
 - A. Consideration to Approve the Fox Valley Bayern Munich Facility Usage Agreement
- 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. Adjournment**

Next board meeting is scheduled for August 2, 2023