



AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Meeting
August 16, 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 August 16, 2023.

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

- I. Call to Order**
- II. Citizens to Be Heard**
- III. Staff Reports**
 - A. Introduction of New Staff
 - B. Randall Oaks Small Animal Building Update
 - C. Rakow Center Locker Room Update
- IV. Consent Agenda**
 - A. Approval of Items to be Considered for Consent Agenda
 - i. July 19, 2023 Regular Board Meeting Minutes
 - ii. June 2023 Financial Report
 - iii. July 2023 Financial Report
 - iv. Accounts Payable Check Register Dated – August 2, 2023
 - v. Accounts Payable Check Register Dated – August 16, 2023
 - vi. Consideration to Approve the Rakow Center – Diving Well Pool Repairs and Plaster Project Bid
 - vii. Consideration to Approve the FVBM Field Rental Agreement
 - viii. Consideration to Cancel the September 6, 2023 Regularly Scheduled Board Meeting
 - B. Approval of Consent Agenda
- V. Director's Report**
 - A. Park District Legislative Update
 - B. Randall Road Multimodal Improvements Project Update
 - C. Golf Rounds of Play/Green Fee Revenue Update Through July
- VI. President's Report**
- VII. Old Business**
- VIII. New Business**
- IX. 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)
- X. Adjournment**

Next board meeting is scheduled for September 20, 2023