



AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Meeting
October 4, 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 October 4, 2023.

LOCATION: Rakow Center (Adult Activities Center)
Address: 665 Barrington Avenue, Carpentersville

- I. Call to Order**
- II. Citizens to Be Heard**
- III. Staff Reports**
 - A. Small Animal Building Update – Randall Oaks Park
- IV. Consent Agenda**
 - A. Approval of Items to be Considered for Consent Agenda
 - i. August 16, 2023 Regular Board Meeting Minutes
 - ii. September 27, 2023 Special Board Meeting Minutes
 - iii. August 2023 Financial Report
 - iv. Accounts Payable Check Register Dated – September 6, 2023
 - v. Accounts Payable Check Register Dated – September 20, 2023
 - vi. Accounts Payable Check Register Dated – October 4, 2023
 - B. Approval of Consent Agenda
- V. Director's Report**
 - A. Review of the 5-Year Capital Plan and Funds Available
 - B. Woodland School Update
 - C. PDRMA – Health Program Member Disbursement and Next Year's Rate Increase Notice
- VI. President's Report**
- VII. Old Business**
- VIII. New Business**
 - A. Consideration to Approve the Randall Oaks Park Front Shelter Bid
- 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 October 18, 2023