



AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Meeting
October 18, 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 18, 2023.

LOCATION: Rakow Center (Adult Activities Center)

- I. Call to Order**
- II. Citizens to Be Heard**
- III. Staff Reports**
 - A. Final 2022/2023 Fiscal Year Top Level Report –Director of Business Services, Greg Gannon
- IV. Consent Agenda**
 - A. Approval of Items to be Considered for Consent Agenda
 - i. October 4, 2023 - Regular Board Meeting Minutes
 - ii. Accounts Payable Check Register Dated – October 18, 2023
 - iii. September 2023 Financial Report
 - iv. Consideration To Reject All Bids – Randall Oaks Park Front Shelter
 - B. Approval of Consent Agenda
- V. Director’s Report**
- VI. President’s Report**
- VII. Old Business**
- VIII. New Business**
 - A. Sleepy Hollow Pool Staff Recommendation for the 2024 Season
 - B. Consideration For Approval – Ordinance No. 23-04 - An ordinance providing for the issue of approximately \$2,488,200 General Obligation Limited Tax Park Bonds, Series 2023, for park improvements, for the payment of certain outstanding obligations of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - C. 2024 Health and Welfare Benefits Renewal – Consideration for Approval
 - i. 2024 PDRMA Sponsored Health Plan
 - ii. Flexible Spending Account through HealthEquity, Inc.
 - iii. Health Insurance Opt-out Incentive
- 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 November 1, 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.