



AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Meeting
November 1, 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 November 1, 2023.

LOCATION: Rakow Center (Adult Activities Center)

- I. Call to Order**
- II. Citizens to Be Heard**
- III. FY 2022/2023 Financial Audit Presentation – Sikich LLP**
- IV. Staff Reports**
 - A. FY 2022/2023 Treasurers Report Recap – Director of Business Services, Greg Gannon
- V. Consent Agenda**
 - A. Approval of Items to be Considered for Consent Agenda
 - i. October 18, 2023 - Regular Board Meeting Minutes
 - ii. October 18, 2023 Closed Session Meeting Minutes
 - iii. Accounts Payable Check Register Dated – November 1, 2023
 - iv. Consideration For Approval - IAPD Delegate Designation-2024 Annual Board Meeting
 - v. Consideration For Approval - FY Year 2022/2023 Treasurer's Report
 - vi. Consideration For Approval - FY 2022/2023 Comprehensive Annual Financial Audit Report
 - B. Approval of Consent Agenda
- VI. Director's Report**
 - A. Hickory Hill Park Update
 - B. Proposed Bartels Park Expansion - East Dundee
- VII. President's Report**
- VIII. Old Business**
- IX. New Business**
 - A. Consideration For Approval - Truth in Taxation Law Resolution No. 23-04
 - B. Consideration For Approval – Hickory Hill Park Easement Through the Boys and Girls Clubs of Dundee Township's Woodland School Property
- 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 November 15, 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.