



**AGENDA**  
**DUNDEE TOWNSHIP PARK DISTRICT**  
**Board of Commissioners Meeting**  
**November 15, 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](mailto:DPeterson@dtpd.org) before 3:00 p.m. on November 15, 2023.*

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**LOCATION: Rakow Center (Adult Activities Center)**

- I. Call to Order**
- II. Consideration to Allow Commissioner Scarpelli to Participate in the November 15, 2023 Board Meeting by Means of Audio Conference**
- III. Citizens to Be Heard**
- IV. Staff Reports**
- V. Consent Agenda**
  - A. Approval of Items to be Considered for Consent Agenda
    - i. November 1, 2023 - Regular Board Meeting Minutes
    - ii. Accounts Payable Check Register Dated – November 15, 2023
    - iii. Unneeded Property Ordinance No. 23-04 – Consideration For Approval
    - iv. October 2023 Financial Report
  - B. Approval of Consent Agenda
- VI. Director's Report**
- VII. President's Report**
- VIII. Old Business**
- IX. New Business**
  - A. Strategic Plan Initiative - Aquatic Facility Feasibility  
Community Engagement and Next Steps (Aquatic Citizen Advisory Committee Formulation and Use of a Third Party Facilitator)
- 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 December 6, 2023*