



AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Meeting
December 6, 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 December 6, 2023.

LOCATION: Rakow Center (Adult Activities Center)

- I. **Call to Order**
- II. **Consideration to Allow Commissioner Scarpelli to Participate in the December 6, 2023 Board Meeting by Means of Audio Conference**
- III. **Citizens to Be Heard**
- IV. **Truth in Taxation Public Hearing**
- V. **Staff Reports**
- VI. **Consent Agenda**
 - A. Approval of Items to be Considered for Consent Agenda
 - i. November 15, 2023 - Regular Board Meeting Minutes
 - ii. Accounts Payable Check Register Dated – December 6, 2023
 - iii. December 20, 2023 Board Meeting – Consideration to Cancel
 - iv. Golf Maintenance Staff Participation at the GCSAA Conference in Phoenix, AZ
 - v. 2024 Board Meeting Schedule – Consideration For Approval
 - vi. November 15, 2023 Closed Session Minutes – Consideration For Approval
Board Administrative Policy Revisions/New
 - vii. 4.19 - Social Media Comment and Terms of Use Policy (New)
 - viii. 0217 - Commissioner Remote Participation Policy (Revision)
 - ix. 6.19 - Fund Balance Policy (Revision)
 - x. 4.20 - Closed Session Meeting Minutes (New)
Personnel Policy Revisions
 - xi. 2.14 - Victims' Economic Security and Safety Act
 - xii. 2.32 - Employee Blood and Organ Donation Leave
 - xiii. 2.20 - Bereavement Leave
 - xiv. Consideration to Approve Ordinance No. 23-08, 2023 Tax Levy
 - xv. Consideration to Approve Ordinance No. 23-07, 2023 Kane and Cook County Authorization to Reduce 2023 Tax Levy
 - xvi. Consideration to Approve Ordinance No. 23-06, Abatement of
 - General Obligation Refunding Park Bonds (Alternate Revenue Source) Series 2018,
 - Taxable General Obligation Refunding Park Bonds (Alternate Revenue Source) Series 2020A
 - General Obligation Refunding Park Bonds (Alternate Revenue Source) Series 2020B
 - B. Approval of Consent Agenda

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.

VII. Director's Report

- A. Budget Timeline and Process
- B. Decennial Committee Meeting – Set Date in January/February

VIII. President's Report

IX. Old Business

X. New Business

XI. 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)

XII. Adjournment

Next board meeting is scheduled for January 3, 2024