



**AGENDA**  
**DUNDEE TOWNSHIP PARK DISTRICT**  
**Board of Commissioners Meeting**  
**May 17, 2023**  
**7:00 p.m.**

*If anyone would like to submit comments for the Citizens to Be Heard section, please send to Deputy Director, Ross Bertone at [RBertone@dtpd.org](mailto:RBertone@dtpd.org) before 3:00 p.m. on May 17, 2023.*

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**LOCATION: Randall Oaks Golf Course Clubhouse**  
**Address: 4101 Binnie Road, West Dundee**

- I. Call to Order**
- II. Citizens to Be Heard**
- III. Staff Reports**
- IV. Consent Agenda**
  - A. Approval of Items to be Considered for Consent Agenda
    - i. April 19, 2023 - Regular Board Meeting Minutes
    - ii. April 25, 2023 – Special Board Meeting Minutes
    - iii. May 10, 2023 – Special Board Meeting Minutes
    - iv. Accounts Payable Check Register Dated – May 3, 2023 and May 17, 2023
  - B. Approval of Consent Agenda
- V. Director’s Report**
- VI. President’s Report**
- VII. Old Business**
- VIII. New Business**
  - A. Swearing in of Newly Elected Board of Commissioners
  - B. Election of Board Officers
  - C. Recognition of Commissioner Rakow and 42 Years of Service to the Dundee Township Community.
    - i. Resolution No. 23-02
    - ii. Presentation of Gifts
- 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. Consideration to Approve the April 25, 2023 Closed Session Special Meeting Minutes**
- XI. Adjournment**

*Next board meeting is scheduled for June 7, 2023*

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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.