



AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Meeting
November 2, 2022
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 2, 2022.

LOCATION: Rakow Center (Adult Activities Center)

- I. **Call to Order**
- II. **Citizens to Be Heard**
- III. **Rakow Center Locker-Room Renovation Update**
 - A. Andy Dogan, Vice President of Williams Architects
- IV. **Recognition of 25 Years of Service – Commissioner Bonkoski**
- V. **Staff Reports**
- VI. **Consent Agenda**
 - A. Approval of Items to be Considered for Consent Agenda
 - i. October 19, 2022 - Regular Board Meeting Minutes
 - ii. Accounts Payable Check Register Dated – November 2, 2022
 - B. Approval of Consent Agenda
- VII. **Director’s Report**
 - A. Partnership Award – Centro de Informacion
- VIII. **President’s Report**
- IX. **Old Business**
- X. **New Business**
 - A. FY Year 2021/2022 Treasurer’s Report – Consideration For Approval
 - B. Truth in Taxation Law Resolution No. 22-05 – Consideration For Approval
 - C. IAPD Delegate Designation-2023 Annual Board Meeting – Consideration For Approval
- 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)
- XII. **Closed Session Minutes From October 19, 2022 – Consideration For Approval**
- XIII. **Adjournment**

Next board meeting is scheduled for November 16, 2022