



AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Meeting
January 4, 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 January 4, 2023.

LOCATION: Rakow Center – Adult Activities Center

- I. Call to Order**
- II. Citizens to Be Heard**
- III. Staff Reports**
 - A. Finance – Greg Gannon
 - i. November Budget Report
 - ii. Consideration for Approval of November Budget Report
 - B. Golf Report – Dave Peterson
- IV. Consent Agenda**
 - A. Approval of Items to be Considered for Consent Agenda
 - i. December 7, 2022 - Regular Board Meeting Minutes
 - ii. Accounts Payable Check Register Dated – December 21, 2022
 - B. Approval of Consent Agenda
- V. Director’s Report**
- VI. President’s Report**
- VII. Old Business**
- VIII. 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)
- IX. New Business**
 - A. Ordinance No. 23-01, an Ordinance Amending the Appropriation Ordinance For The Fiscal Year Beginning May 1, 2022 and Ending On April 30, 2023 – Consideration For Approval
 - B. Resolution No. 23-01, A Resolution Authorizing the Accumulation of Funds For Compliance With the Americans With Disabilities Act and the Park District’s ADA Compliance Plan – Consideration For Approval
 - C. Closed Session Minutes From December 7, 2022 – Consideration For Approval
- X. Adjournment**

Next board meeting is scheduled for January 18, 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.