



**AGENDA**  
**DUNDEE TOWNSHIP PARK DISTRICT**  
**Board of Commissioners Special Board Meeting**  
**January 25, 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 January 25, 2023.*

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**LOCATION: Rakow Center – Adult Activities Center**

- I. Call to Order**
- II. Citizens to Be Heard**
- III. Staff Reports**
  - A. Finance – Greg Gannon
    - i. December Budget Report
    - ii. Consideration for Approval of December Budget Report
  - B. Golf – Dave Peterson
    - i. Annual Rounds of Play
- IV. Consent Agenda**
  - A. Approval of Items to be Considered for Consent Agenda
    - i. January 4, 2023 - Regular Board Meeting Minutes
    - ii. Accounts Payable Check Register Dated – January 18, 2023
  - B. Approval of Consent Agenda
- V. Director’s Report**
  - A. Strategic Plan Update – Mid-Term Initiatives
  - B. F-T Employee Appreciation Luncheon Invitation
- VI. President’s Report**
- VII. Old Business**
- VIII. New Business**
  - A. Amendment to Recreation Programs Financial Assistance Policy No. 7.2 – Consideration For Approval
  - B. Unneeded Property Ordinance No. 23-02 – Consideration For Approval
  - C. Zoo Manager Attendance at the Practical Zoo Nutrition Management Conference – Consideration For Approval
- 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)

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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.**

**Dundee Township Park District Special Board Meeting  
January 25, 2023 at 7:00 p.m.**

- X. Consideration to Approve Bi-Annual Review of Closed Session Minutes from the period July 2022 through December 2022 and the Destruction of Verbatim Audio Recordings of Closed Session Meetings from the Period January 2021 through June 2021.
- XI. Consideration to Approve Closed Session Meeting Minutes – January 4, 2023
- XII. **Adjournment**  
*Next board meeting is scheduled for February 1, 2023*