



AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Regular Board Meeting
February 1, 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 February 1, 2023.

LOCATION: Randall Oaks Recreation Center (Multi-Purpose Room)

- I. Call to Order**
- II. Citizens to Be Heard**
- III. Staff Reports**
 - A. RORC Facility Manager Faulkner - Tour of the Training Zone
 - B. ADA Plan Update – Facility Manager Faulkner
 - C. Safety Action Team Goals Recap – Deputy Director Ross Bertone
- IV. Consent Agenda**
 - A. Approval of Items to be Considered for Consent Agenda
 - i. January 25, 2023 - Special Board Meeting Minutes
 - ii. Accounts Payable Check Register Dated – February 1, 2023
 - B. Approval of Consent Agenda
- V. Director’s Report**
- VI. President’s Report**
- VII. Old Business**
- VIII. New Business**
 - A. Woodland School – Purchase and Sale Agreement for the Property Commonly Known As 770 Navajo Drive, Carpentersville, Illinois - 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)
- X. Adjournment**

Next board meeting is scheduled for February 15, 2023