



AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Meeting
February 15, 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 15, 2023.

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

- I. Call to Order**
- II. Citizens to Be Heard**
- III. Staff Reports**
 - A. Golf Operations Update – Chris Neuhart, Director of Golf Operations
 - B. Grant Project Update - Small Animal House – Mark Simon, Superintendent of Park Services
- IV. Consent Agenda**
 - A. Approval of Items to be Considered for Consent Agenda
 - i. February 1, 2023 - Regular Board Meeting Minutes
 - ii. Accounts Payable Check Register Dated – February 15, 2023
 - iii. Monthly Finance Report – Period Ending January 31, 2023
 - B. Approval of Consent Agenda
- V. Director’s Report**
 - A. Village of Carpentersville Police Department – Citizen of the Year Award to Adult Activities Manager, Mary Stallings
- VI. President’s Report**
- VII. Old Business**
- VIII. New Business**
- 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 Closed Session Meeting Minutes – February 1, 2023**
- XI. Adjournment**

Next board meeting is scheduled for March 1, 2023