



AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Meeting
April 5, 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 April 5, 2023.

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

- I. Call to Order**
- II. Citizens to Be Heard**
- III. Staff Reports**
 - A. Golf Grounds Update – Golf Course Superintendent, Mike Sprouse
- IV. Consent Agenda**
 - A. Approval of Items to be Considered for Consent Agenda
 - i. March 15, 2023 - Regular Board Meeting Minutes
 - ii. Accounts Payable Check Register Dated – April 5, 2023
 - B. Approval of Consent Agenda
- V. Director's Report**
 - A. Legislative Update
 - B. Decennial Committee on Local Government Consolidation and Efficiency
 - C. IAPD Legislative Conference Invitation May 2-3
 - D. Letter of Support – Fabulous Fox Water Trail
- VI. President's Report**
- VII. Old Business**
- VIII. New Business**
 - A. Administration Policy Amendment 6.15 Fixed Assets Ledger – 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. Consideration to Approve Closed Session Meeting Minutes – March 15, 2023**
- XI. Adjournment**

Next board meeting is scheduled for April 19, 2023