DUNDEE TOWNSHIP PARK DISTRICT
BOARD MEETING MINUTES

The January 17, 2024 meeting of the Dundee Township Park District Board of Commissioners was held at the Rakow Center. President Frank Scarpelli called the meeting to order at 7:01 p.m. Commissioners responding to roll call were Vice President Erin O'Leary, Treasurer Jim Bonkoski, Secretary John Meschewski and Commissioner Pam Griffin.

Citizens to be Heard
None.

Staff Reports
None.

Consent Agenda

A. *Approval of Items to be considered for Consent Agenda – Erin O'Leary made a motion with a second by John Meschewski to approve the Items to be considered for the Consent Agenda. The motion passed 5-0. This includes:*
   I. *December 6, 2023 - Regular Board Meeting Minutes*
   II. *Accounts Payable Check Register Dated – December 20, 2023*
   III. *Accounts Payable Check Register Dated – January 3, 2024*
   IV. *Accounts Payable Check Register Dated – January 17, 2024*
   V. *November 2023 Financial Report*
   VI. *December 2023 Financial Report*
   VII. *Diving Well Plaster and Concrete Project*

B. *Approval of Consent Agenda – John Meschewski made a motion with a second by Jim Bonkoski to approve the Consent Agenda as presented. The motion passed 5-0.*

Director's Report

A. Director Peterson reminded the board of the IPRA Conference to take place next week and that all board members and a guest are invited to the board/staff dinner.

President's Report
None

Old Business
None

New Business

A. Financial Review for the Community – Director Peterson and President Scarpelli presented to the visitors information about the Park District finances. Topics included property taxes, equalized assess valuation, property tax extension limitation law, fund balance policy, land/cash donations, debt service, non-referendum bonds, capital plan and aquatic subsidy. The visitors asked questions and made comments throughout the presentation that were addressed by board members and staff. Peterson updated the visitors regarding the citizen advisory committee and let them know that RFPs are due on January 29 from third-party vendors who are interested in facilitating the process. He went on to say that a third-party vendor should be selected in March and begin working with the board and staff on the aquatic feasibility study. A citizen advisory committee selection process will be assisted by the third-party company. The information presented will be available on the website for our residents to access and refer to during the entire process. The presentation, questions, and answers lasted approximately an hour and fifty minutes. A copy of the PowerPoint presentation is attached hereto.

Adjournment

Erin O'Leary made a motion with a second by John Meschewski to adjourn the meeting. The motion passed 5-0. The meeting adjourned at 8:53 p.m.

Note: The next board meeting is scheduled for February 7, 2024, at the Rakow Center.