



DUNDEE TOWNSHIP PARK DISTRICT BOARD MEETING MINUTES

The May 1, 2024 meeting of the Dundee Township Park District Board of Commissioners was held at the Randall Oaks Golf Course clubhouse. President Frank Scarpelli called the meeting to order at 7:00 p.m. Commissioners responding to roll call were Secretary John Meschewski, and Commissioner Pam Griffin. Treasurer Jim Bonkoski joined the meeting at 7:04 p.m. Vice President Erin O'Leary was absent.

Citizens to be Heard

None.

Aquatic Needs Assessment and Community Engagement Services Kickoff –Executive Director, Dave Peterson discussed the importance of using a third party to facilitate this process and that it resulted in the board approving the RFP from FGM Architects at the March 6th board meeting. Specifically in Phase 1, our experts will focus on the community engagement process which will include online data-gathering and aquatics-focused workshops and meetings with a citizen advisory committee to develop a list of priorities for the aquatic facility's uses and objectives. Market and competition occurred with an analysis of age groups, population density, incomes and users' group to project attendance, fee schedules and appropriate programming.

Dan Nicholas of FGM Architects Inc., and George Deines of Counsilman-Hunsaker & Associates were both in attendance and walked the board through how this process will work and how long the process will take. The citizen advisory committee applicants have been narrowed down from the over 40 received to twelve with input from the consultants. The process of how this was done was then reviewed. Discussion ensued regarding processes, surveys, and options to the community. Mike Eschenbach, Aquatics Manager and Ken Saveley, Rakow Center Facility Manager were in attendance to answer questions from the board.

Staff Reports

None.

Consent Agenda

- A. *Approval of Items to be considered for Consent Agenda – Jim Bonkoski made a motion with a second by John Meschewski to approve the Items to be considered for the Consent Agenda. The motion passed 4-0. This includes:*
 - I. *April 17, 2024 - Regular Board Meeting Minutes*
 - II. *Accounts Payable Check Register Dated – May 1, 2024*
 - III. *Unneeded Equipment Ordinance No. 24-02*

- B. *Approval of Consent Agenda - John Meschewski made a motion with a second by Pam Griffin to approve the Consent Agenda as presented. The motion passed 4-0.*

Page 2
Dundee Township Park District
Board Meeting Minutes
May 1, 2024

Director’s Report

A. Golf Update – Peterson summarized totals for Green Fee Revenue and Rounds of Play through April 2024.

GOLF REPORT	Randall Oaks Golf Club	Bonnie Dundee Golf Club
Green Fee Revenue Through April	2022 - \$47,985 2023 - \$69,299 2024 - \$98,351	2022 - \$43,546 2023 - \$59,192 2024 - \$111,817
Rounds of Play Through April	2022 – 2,282 2023 – 3,271 2024 – 4,413	2022 – 2,392 2023 – 3,116 2024 – 5,869

B. Woodland School Conveyance Update - The Village of Carpentersville has been working closely with HUD to meet their requirements. One of the requirements is to reach out to tribal communities and alert them to the school building being renovated. They have completed this process and received no communication in return. The Village believes that this may be the last requirement met and that the building is close to being transferred from the Dundee Township Park District to the Boys and Girls Clubs of Dundee Township. Once all requirements are met, the BGCDT will receive the \$2 million grant to go toward the renovation project.

C. Bonnie Dundee Golf Course 100 Year Celebration Scramble - Peterson invited board members to participate in the May 18th scramble and represent the Park District. There will be food, golf, and fun activities throughout the day. Commissioner Griffin indicated that she would participate.

President’s Report

None.

Old Business

None.

New Business

None.

Page 3
Dundee Township Park District
Board Meeting Minutes
May 1, 2024

Adjournment

John Meschewski made a motion with a second by Jim Bonkoski to adjourn the meeting. The motion passed 4-0. The meeting was adjourned at 8:14 p.m.

Note: The next board meeting is scheduled for May 15, 2024, at the Randall Oaks Golf Course Clubhouse.