DUNDEE TOWNSHIP PARK DISTRICT
BOARD MEETING MINUTES

The June 19, 2024 meeting of the Dundee Township Park District Board of Commissioners was held at the Randall Oaks Golf Club. President Frank Scarpelli called the meeting to order at 7:02 p.m. Commissioners responding to roll call were Vice President Erin O'Leary, and Treasurer Jim Bonkoski. Secretary John Meschewski and Commissioner Pam Griffin were absent.

Citizens to be Heard

Brandon Meg, of Sleepy Hollow, spoke in support of a replacement swim pool being in Sleepy Hollow. He pointed out the lack of Park District facilities in the Village.

Ronda Shotsberger, of Sleepy Hollow, pointed out that she hopes the Board/staff will consider grant opportunities when looking into the financing of an aquatic facility.

Kelly Thomas, of Sleepy Hollow, mentioned that that name of a future aquatic facility should not focus on "Sleepy Hollow", but be open to other name ideas.

Staff Reports

None.

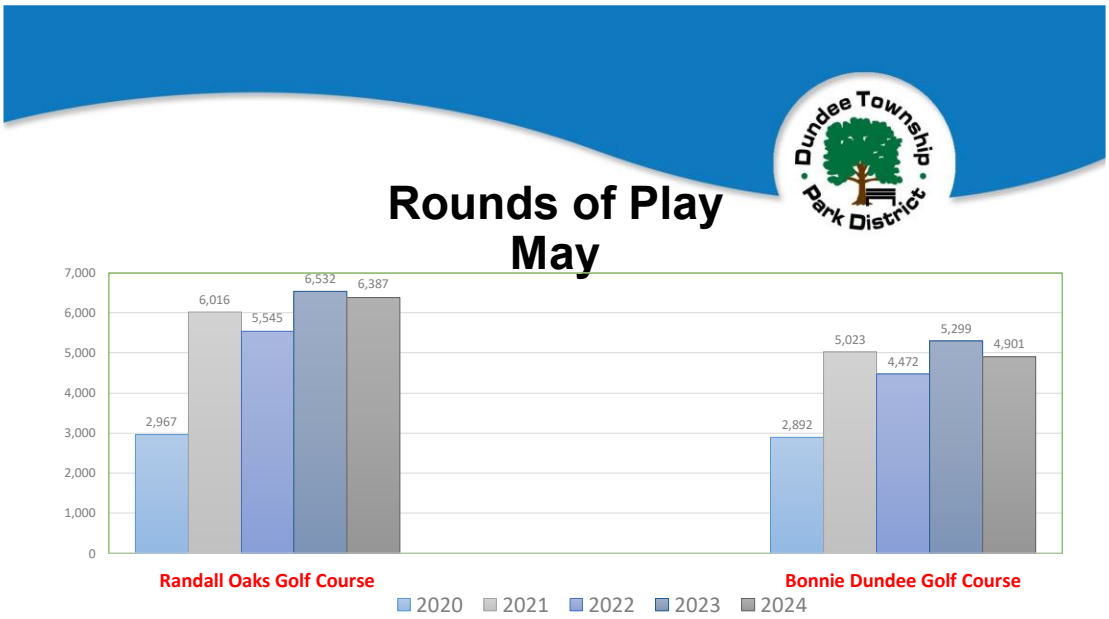
Consent Agenda

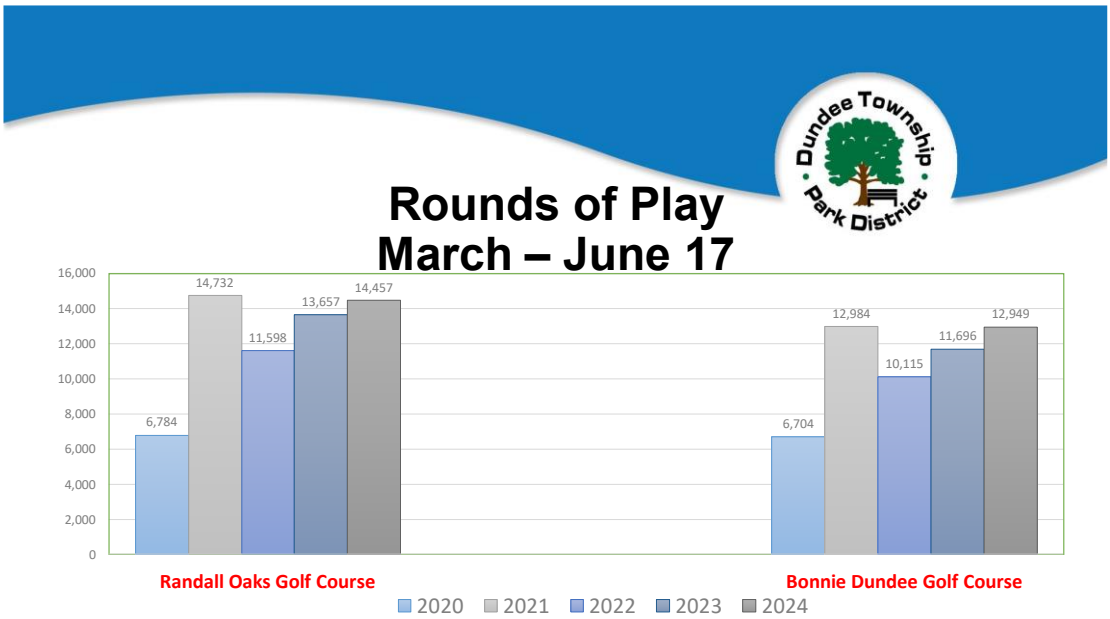
A. *Approval of Items to be considered for Consent Agenda – Bonkoski made a motion with a second by O'Leary to approve the Items to be considered for the Consent Agenda. The motion passed 3-0. This includes:*
   I. *May 15, 2024 - Regular Board Meeting Minutes*
   II. *Accounts Payable Check Register Dated – June 5, 2024*
   III. *Accounts Payable Check Register Dated - June 19, 2024*
   IV. *Financial Report – Period Ending April 30, 2024*
   V. *Cancellation of July 3, 2024, Board Meeting*

B. *Approval of Consent Agenda – O'Leary made a motion with a second by Bonkoski to approve the Consent Agenda as presented. The motion passed 3-0.*

Director's Report

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





He pointed out that the season has had a good start in comparison to the other post-Covid years.

B. Bonnie Dundee Golf Course – 100 Year Celebration Update – Peterson shared with the board the celebration plans for Saturday evening's event. A tent will be erected with live entertainment, food truck, snow cone truck, pictures displayed on a monitor, a presentation to the audience and friendly competitions. He said that

the audience will receive history on the course and a timeline from when the Park District acquired the golf course – this presentation will begin at 6:30 p.m.

C. Aquatic Needs Assessment and Community Engagement Update – Peterson told the board that the citizen advisory committee will be meeting next Monday, June 24 to review the results of the aquatic survey and answer any questions they may have. Counsilman-Hunsaker and FGM Architects will be there to facilitate the meeting. Peterson anticipates the committee making a recommendation to the board to move on to Phase 2 of the process. This includes preliminary design and cost estimates being put together.

   At the July 17 Regular board meeting, Peterson said the results of the survey will be formally presented to the board by Counsilman-Hunsaker and any questions being answered. He anticipates that if the board is comfortable with the survey results report and all of their questions being answered that the board will consider moving forward to Phase 2 and making that decision at the meeting.

D. Unaudited FY 2023/2024 Financial Report – Peterson highlighted the unaudited fund balances and the approximately $653,000 surplus that was realized as of April 30, 2024. He mentioned the capital needs of the District and that this may assist in addressing some of these needs. Peterson pointed out the golf course successes of the year at both courses and highlighted Bonnie Dundee Golf Course's climbing out of an ending fund balance deficit for the first time in many years. Rounds of play and annual fee increases are contributing factors toward this.

E. Proposed Land Swap – Lennar Development Adjacent to Huffman Park – Peterson reviewed a map of Huffman Park and reminded the board that the norther part of the park (soccer fields) is owned by the Dundee Township Park District. This was a result of a land swap back when the Village built the water tower at the Park Services property. The remainder of the park is owned by the Village of West Dundee and the Park District leases this as part of an intergovernmental agreement.

   Peterson went on to explain that our soccer fields on the northeast corner encroach on the private property that is planned to be developed. This has been know by the owner of the private property, the Village of West Dundee officials and Dundee Township Park District officials for years. Now that the development is moving forward, the Village/Lennar would like to address this by giving the Park District the approximately .25 acres on the northeast corner so not to disrupt our soccer field space.

No formal action is to be taken at the meeting, but Peterson wanted to update the board on this and be prepared to take action at a future meeting.

F. Randall Oaks Recreation Center Air Conditioning Repairs – Peterson informed the board that Randall Oaks Recreation Center has been experiencing AC problems since they were turned on. Our technicians, Premi-Star (formerly Tessendorf), have been troubleshooting over the last months and have exhausted all repair ideas short of replacing the Mammoth Unit circuits and compressors.

   Premi-Star will be providing staff with a proposal to replace circuit(s) and compressor(s) to ensure that our facility has the comfortable indoor temperatures expected from our users. These emergency repairs will be significant and occur soon. Moving forward, staff will be revisiting its preventative maintenance measures to strive to get as much useful life out of the Mammoth units as possible.

President's Report
None.

Old Business
None.

New Business
None.

Adjournment
O'Leary made a motion with a second by Bonkoski to adjourn the meeting. The motion passed 3-0. The meeting adjourned at 7:51 p.m.

Note: The next board meeting is scheduled for July 17, 2024, at the Randall Oaks Golf Course Clubhouse.