DUNDEE TOWNSHIP PARK DISTRICT
BOARD MEETING MINUTES

The August 21, 2024 meeting of the Dundee Township Park District Board of Commissioners was held at the Rakow Center's Adult Activity Center. President Frank Scarpelli called the meeting to order at 7:04 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 – Jim Bonkoski made a motion with a second by Erin O'Leary to approve the Items to be considered for the Consent Agenda. The motion passed 5-0. This includes:*
   I. *August 7, 2024 - Regular Board Meeting Minutes*
   II. *Accounts Payable Check Register Dated – August 21, 2024*
   III. *Finance Report – Period Ending July 31, 2024*
   IV. *Closed Session Meeting Minutes – August 7, 2024*

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 5-0.*

Director's Report
None.

President's Report
None.

Old Business

A. Aquatic Needs Assessment and Community Engagement Services – The aquatic advisory committee and the Board of Commissioners have had several meetings separately to discuss the survey results and background information pertaining to the west side aquatic needs. Those survey results have been discussed amongst staff, the committee, the board, and our consultants.

   Anthony Miceli, of Speer Financial, presented information regarding the different types of Park Bond issuances available to park districts, both property tax and non-property tax supported. He reviewed with the board and aquatic advisory committee referendum requirements, timeline, and statutory

debt limitations that would need to be taken into consideration. Questions and discussions ensued related to referendums and bond issuances.

Executive Director Peterson presented information about the Park District's finances, including Equalized Assess Valuation, Tax Cap laws, Fund Balance Policy, 5-year Capital Plan and aquatic subsidies. He emphasized the importance of the rollover bond proceeds earmarked to existing debt service and the remaining amount available for capital. The remaining amount falls far short of the capital needs within the Park District.

Discussion ensued amongst the board and committee related to location options for aquatic facilities, types of aquatic facilities, multiple facilities included in a referendum question and more. After all comments and questions were vetted, the board was ready to make a motion.

John Meschewski made a motion with a second by Jim Bonkoski to accept Phase 2 professional services of FGM Architects in the amount not to exceed $27,500.00 as it relates to the Aquatic Needs Assessment and Community Engagement Request for Proposal. The motion passed 5-0.

New Business
None.

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 9:32 p.m.

Note: The next board meeting is scheduled for September 4, 2024.