



AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Regular Meeting
February 7, 2024
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 February 7, 2024.

LOCATION: Rakow Center – Adult Activities Center

- I. Call to Order**
- II. Citizens to Be Heard**
- III. Wall That Heals – True Patriots Care, Jerry Christopherson**
- IV. Staff Reports**
 - A. Tammy Greco, Superintendent of Recreation – Programs Update
- V. Consent Agenda**
 - A. Approval of Items to be Considered for Consent Agenda
 - i. January 17, 2024 - Regular Board Meeting Minutes
 - ii. Accounts Payable Check Register Dated – February 7, 2024
 - iii. Consideration to Approve Bi-Annual Review of Closed Session Minutes from the period July 2023 through December 2023 and the Destruction of Verbatim Audio Recordings of Closed Session Meetings from the Period January 2022 through June 2022.
 - B. Approval of Consent Agenda
- VI. Director's Report**
 - A. Ride in Kane Update and Request
 - B. Village of West Dundee Proposed Development – East of Dundee Middle School
 - C. IAPD OSLAD Grant Announcement
 - D. Woodland School Transfer Update
 - E. 2023 Golf Report Update
 - F. FT Employee Recognition and Appreciation Luncheon – February 9
- VII. President's Report**
- VIII. Old Business**
- IX. New Business**
- X. 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)
- XI. Adjournment**

Next board meeting is scheduled for February 21, 2024

Please contact Dave Peterson, Executive Director, at (847) 428-7131 x4001 with required accommodations for persons with disabilities. Notice must be given at least 48 hours prior to the scheduled board meeting.