



**AGENDA**  
**DUNDEE TOWNSHIP PARK DISTRICT**  
**Board of Commissioners Regular Meeting**  
**March 20, 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 [DavePeterson@dtpd.org](mailto:DavePeterson@dtpd.org) before 3:00 p.m. on March 20, 2024.*

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**LOCATION: Randall Oaks Recreation Center (Multi-Purpose Room)**

- I. Call to Order**
- II. Citizens to Be Heard**
- III. Staff Reports**
- IV. Consent Agenda**
  - A. Approval of Items to be Considered for Consent Agenda
    - i. March 6, 2024 - Regular Board Meeting Minutes
    - ii. Accounts Payable Check Register Dated – March 20, 2024
    - iii. February 2024 Financial Report
  - B. Approval of Consent Agenda
- V. Director's Report**
  - A. West Dundee Proposed Lennar Development Update
  - B. Fund Balance Projections
  - C. BGCDT Update
- VI. President's Report**
- VII. Old Business**
- VIII. New Business**
- IX. 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)
- X. Adjournment**

*Next board meeting is scheduled for April 3, 2024*