AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Regular Meeting
April 3, 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 before 3:00 p.m. on April 3, 2024.

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

I. Call to Order

II. Citizens to Be Heard

III. Proposed Lennar Development in West Dundee
Village Manager Joe Cavallaro

IV. Consent Agenda
A. Approval of Items to be Considered for Consent Agenda
   i. March 20, 2024 - Regular Board Meeting Minutes
   ii. Accounts Payable Check Register Dated – April 3, 2024
B. Approval of Consent Agenda

V. Director's Report
A. Proposed Development in Carpentersville

VI. President's Report

VII. Old Business

VIII. New Business
A. FY 2025 Budget Presentation – Consideration of Approval

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 17, 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.