



AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Regular Meeting
April 17, 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 17, 2024.

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

- I. Call to Order**
- II. Citizens to Be Heard**
- III. Northern Illinois Special Recreation Association**
Executive Director, Jim Wiseman and Southern Regional Coordinator, David Hill
- IV. Consent Agenda**
 - A. Approval of Items to be Considered for Consent Agenda
 - i. April 3, 2024 - Regular Board Meeting Minutes
 - ii. Accounts Payable Check Register Dated – April 17, 2024
 - iii. March 2024 Financial Report
 - iv. NRPA Conference Attendance – October 8-10, 2024
 - B. Approval of Consent Agenda
- V. Director's Report**
 - A. IAPD Legislative Update
 - B. Out of Office – June 1 through June 12
 - C. Proposed Development on Huntley Road – Village of West Dundee
 - D. Recreation Drive Extension - Public Roadway Consideration
- 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 May 1, 2024