



**AGENDA**  
**DUNDEE TOWNSHIP PARK DISTRICT**  
**Board of Commissioners Regular Meeting**  
**May 15, 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 May 15, 2024.*

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**LOCATION: RANDALL OAKS GOLF COURSE CLUBHOUSE**

- I. Call to Order**
- II. Consideration to Allow Commissioner Scarpelli to Participate in the May 15, 2024 Board Meeting by Means of Audio Conference**
- III. Citizens to Be Heard**
- IV. Public Hearing – 2024/2025 Budget and Appropriation Ordinance No. 24-01**
- V. Staff Reports**
- VI. Consent Agenda**
  - A. Approval of Items to be Considered for Consent Agenda
    - i. May 1, 2024 - Regular Board Meeting Minutes
    - ii. Accounts Payable Check Register Dated – May 15, 2024
    - iii. Consideration to Approve the Budget and Appropriation Ordinance No. 24-01
  - B. Approval of Consent Agenda
- VII. Director's Report**
  - A. Summer 2024 Aquatics – Camps and Fees
  - B. New Overtime Rule
  - C. Aquatic Needs Assessment and Community Engagement Update
  - D. ***Certificate of Achievement For Excellence in Financial Reporting*** – Government Finance Officers Association
- VIII. President's Report**
- IX. Old Business**
- X. New Business**
  - A. Election of Board Officers
- XI. 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)
- XII. Adjournment**

*Next board meeting is scheduled for June 5, 2024*

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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.