AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Regular Meeting
September 18, 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 September 18, 2024.

Location: Randall Oaks Golf Course Clubhouse, 4101 Binnie Road, West Dundee

I. Call to Order

II. Citizens to Be Heard

III. FY 2023/2024 Annual Comprehensive Financial Report (Presented by Sikich LLP)

IV. Staff Reports

V. Consent Agenda

A. Approval of Items to be Considered for Consent Agenda
   i. September 4, 2024 - Regular Board Meeting Minutes
   ii. Accounts Payable Check Register Dated – September 18, 2024
   iii. Financial Report – Period Ending August 31, 2024
   iv. FY 2023/2024 Annual Comprehensive Financial Report
   v. FY 2023/2024 Treasurers Report
B. Approval of Consent Agenda

VI. Director's Report

A. Decennial Committee – Set October 16 Final Meeting Date
B. Performance Review Timeline
C. Organizational Chart Review

VII. President's Report

VIII. Old Business

A. Randall Oaks Golf Course Clubhouse and Cart Barn Paint Bid and Project Update

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 October 2, 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.