



AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Regular Meeting
October 16, 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 October 16, 2024.

Location: Rakow Center (Adult Activities Center), 665 Barrington Ave., Carpentersville

- 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. October 2, 2024 - Regular Board Meeting Minutes
 - ii. October 2, 2024 – Special Meeting Minutes
 - iii. Accounts Payable Check Register Dated – October 16, 2024
 - iv. Financial Report – Period Ending September 30, 2024
 - B. Approval of Consent Agenda
- V. Director’s Report**
 - A. Randall Oaks Golf Club Golf Cart Replacement Update
 - B. KCFPD Parcels in Algonquin Shores
 - C. Golf Update – Rounds and Revenues
- VI. President’s Report**
- VII. Old Business**
- VIII. New Business**
 - A. Consideration For Approval - Ordinance No. 24-04 providing for the issue of approximately \$2,400,000 General Obligation Limited Tax Park Bonds, Series 2024, of the District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the payment of certain outstanding obligations of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - B. Grant of Easement Agreement with ComED (770 Navajo Drive, Carpentersville) – Consideration for 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 November 6, 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.