



AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Regular Meeting
November 20, 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 November 20, 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. November 6, 2024 - Regular Board Meeting Minutes
 - ii. Accounts Payable Check Register Dated – November 20, 2024
 - iii. Financial Report – Period Ending October 31, 2024
 - iv. GCSAA Conference Attendance
 - v. Unneeded Property Ordinance No. 24-05
 - vi. 2025 Board Meeting Schedule
 - B. Approval of Consent Agenda
- V. Director’s Report**
- VI. President’s Report**
- VII. Old Business**
- VIII. New Business**
 - A. Aquatic Concept Drawings and Cost Estimates Review – FGM Architects
- 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 December 4, 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.