DUNDEE TOWNSHIP PARK DISTRICT
BOARD MEETING MINUTES

Call to Order
The April 2, 2025 meeting of the Dundee Township Park District Board of Commissioners was held at the Rakow Center. President Frank Scarpelli called the meeting to order at 7:02 p.m. Commissioners responding to roll call were Vice President Erin O'Leary, Treasurer Jim Bonkoski, Secretary John Meschewski and Commissioner Pam Griffin.

Remote Participation – Consideration to Allow a Board Member to Participate in the Board Meeting by Means of Audo Conference Because of: (a) personal illness or disability; (b) employment purposes; (c) the business of the board; (d) a family or other emergency; or (e) unexpected childcare obligations.
No action taken.

Citizens to be Heard
None.

Aquatic Needs Assessment and Community Engagement Services – Phase 3 Presentation of Operating Budgets Based on Conceptual Drawings.

Executive Director Peterson reviewed the aquatic needs assessment process which included Phase 1, surveying the needs of our community as it relates to aquatics on the west side and Phase 2, conceptualizing the type of swim pool that may be considered in the future (indoor or outdoor, types of aquatic amenities to be included and location of an aquatic facility). The second phase also provided the committee and board with estimated costs to build an aquatic facility on the west side of Dundee Township. These costs include $16.4 million for an outdoor facility and $36.7 million for an indoor facility.

Peterson pointed out that the board recognized not only the importance of the cost to build an aquatic facility but what would it cost to run a facility on an annual basis. Phase 3 of FGM Architect's RFP included the assessment of an operating budget based on the conceptual designs that were finalized. With two conceptual designs in place (Sleepy Hollow outdoor pool and Randall Oaks Recreation Center indoor pool), at the February 19, 2025 board meeting, the board approved moving forward with Phase 3.

Geroge Deines from Counsilman-Hunsaker presented their findings on what the operating budgets would look like to operate an outdoor pool during the summer months and a year-round indoor pool. The presentation included statistics related to drive-time, population, program enrollment numbers, daily fees, pool pass sales, competitive swim teams, etc. Revenues and expenditures were disclosed based on the water amenities and footprint size conjured up with the conceptual drawings. The presentation disclosed that operating budgets for an indoor and outdoor pool resulted in annual deficits of ($782,004) and ($182,039), respectively.

Discussions ensued related to how to fund a project and if a referendum would be considered. Examples of other park districts who went to referendum were used and services of third parties and how they assisted with making decisions were discussed. aQuity and their professional services were discussed and how they could assist in gauging support from voters before a decision to go to referendum was made.

Meanwhile, the board would like to receive the 2025/2026 budget presentation from staff on April 16, 2025 and sit in a 5-year capital plan workshop on April 23, 2025 to better understand financially the position the District is in.

Staff Reports
None.

Consent Agenda

A. *Approval of Items to be considered for Consent Agenda – Bonkoski made a motion with a second by Meschewski to approve the Items to be considered for the Consent Agenda. The motion passed 5-0. This includes:*
   I. *March 19, 2025 - Regular Board Meeting Minutes*
   II. *Accounts Payable Check Register Dated – April 2, 2025*

B. *Approval of Consent Agenda - Bonkoski made a motion with a second by Griffin to approve the Consent Agenda as presented. The motion passed 5-0.*

Director's Report
None.

President's Report
None.

Old Business
None.

New Business
None.

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)

Adjournment

Bonkoski made a motion with a second by Meschewski to adjourn the meeting. The motion passed 5-0. The meeting adjourned at 8:22 p.m.

Note: The next board meeting is scheduled for April 16, 2025, at the Randall Oaks Recreation Center.