AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Regular Meeting
February 19, 2025
7:00 p.m.

If anyone would like to submit comments for the Citizens to Be Heard section of the agenda, please send to Executive Director, Dave Peterson at DavePeterson@dtpd.org before 3:00 p.m. on February 19, 2025.

Location: Randall Oaks Recreation Center, 500 N. Randall Road, West Dundee, IL

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. February 5, 2025 - Regular Board Meeting Minutes
   ii. Accounts Payable Check Register Dated – February 19, 2025
   iii. Financial Report – Period Ending January 31, 2025
B. Approval of Consent Agenda

V. Director's Report

A. Executive Director – Out of Office from February 20 – March 3
B. Aqity Research and Insights, Inc. – Set Board Presentation Date
C. January Financial Report Highlights
D. S & P Ratings Upgrade

VI. President's Report

VII. Old Business

VIII. New Business

A. Hitchcock Design Proposal – East Side Splash Pad Professional Services – Consideration of Approval
B. Counsilman Hunsaker – Phase 3 of Aquatic Assessment RFP – Consideration of 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 Regular board meeting is scheduled for March 5, 2025

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.