AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Regular Meeting
March 5, 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 March 5, 2025.

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

I. Call to Order

II. 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.

III. Citizens to Be Heard

IV. Staff Reports

A. Randall Oaks Zoo and Park Operations Update

V. Consent Agenda

A. Approval of Items to be Considered for Consent Agenda
   i. February 19, 2025 - Regular Board Meeting Minutes
   ii. Accounts Payable Check Register Dated – March 5, 2025
   iii. Unneeded Property Ordinance No. 25-01

B. Approval of Consent Agenda

VI. Director's Report

A. Village of Carpentersville Request for Letter of Support – Riverfront Park Grant Applications
B. Bartels Park Project Update
C. Recreation Drive Update

VII. President's Report

VIII. Old Business

IX. New Business

A. Lions Park Maintenance Facility Emergency Repairs

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 Regular board meeting is scheduled for March 19, 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.