



**AGENDA**  
**DUNDEE TOWNSHIP PARK DISTRICT**  
**Board of Commissioners Regular Meeting**  
**March 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](mailto:DavePeterson@dtpd.org) before 3:00 p.m. on March 19, 2025.*

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

- I. Call to Order**
- II. Remote Participation** – Consideration to Allow a Board Member to Participate in the Board Meeting By Means of Audio 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. Jeff Andreasen of aQity Research – Background and Professional Services Available**
- V. Staff Reports**
- VI. Consent Agenda**
  - A. Approval of Items to be Considered for Consent Agenda
    - i. March 5, 2025 - Regular Board Meeting Minutes
    - ii. Accounts Payable Check Register Dated – March 19, 2025
    - iii. Financial Report – Period Ending February 28, 2025
    - iv. Randall Oaks Golf Course Safety Fence Installation – Consideration to Approve Bid
  - B. Approval of Consent Agenda
- VII. Director’s Report**
  - A. Golf Report
  - B. Dolphin Cove Report
  - C. Recreation Drive Update
  - D. IAPD Legislative Conference
  - E. Planning Retreat – Set Date for April
- VIII. President’s Report**
- IX. Old Business**
- X. New Business**
- XI. 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)
- XII. Adjournment**

*Next Regular board meeting is scheduled for April 2, 2025*

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**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.**