AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Regular Meeting
April 16, 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 April 16, 2025.

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. Staff Reports

V. Consent Agenda

A. Approval of Items to be Considered for Consent Agenda
   i. April 2, 2025 - Regular Board Meeting Minutes
   ii. Accounts Payable Check Register Dated – April 16, 2025
   iii. Financial Report – Period Ending March 31, 2025
   iv. NRPA Conference Attendance
   v. Audit Renewal - Sikich

B. Approval of Consent Agenda

VI. Director's Report

A. Certificate of Achievement for Excellence in Financial Reporting – Fiscal Year Ending April 30, 2024
B. PowerPlay Grant Received
C. NISRA Golf Outing

VII. President's Report

VIII. Old Business

A. Recreation Drive – Intergovernmental Agreement and Plat of Dedication

IX. New Business

A. FY 2026 Budget Presentation – Consideration of Approval

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 May 7, 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.