AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Meeting
June 4, 2025
7:00 p.m.

If anyone would like to submit comments for the Citizens to Be Heard section, please send to Executive Director, Dave Peterson at DavePeterson@dtpd.org before 3:00 p.m. on June 4, 2025.

LOCATION: Rakow Center (Adult Activities Center)
Address: 665 Barrington Ave., Carpentersville, IL 60118

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. Besinger Park Development Update – Joe Brusseau of Hitchcock Design Group

V. Staff Reports

VI. Consent Agenda

A. Approval of Items to be Considered for Consent Agenda
   i. May 7, 2025 - Regular Board Meeting Minutes
   ii. May 7, 2025 – Closed Session Meeting Minutes
   iii. Unaudited Financial Report – Period Ending April 30, 2025
   iv. Accounts Payable Check Register Dated – May 21, 2025
   v. Accounts Payable Check Register – June 4, 2025

B. Approval of Consent Agenda

VII. Director's Report

A. Project Updates – Canterfield Park and South End Park Backstop
B. Initial Assessment of Fund Balance Projections – April 30, 2025

VIII. President's Report

IX. Old Business

X. New Business

A. Swearing in of Newly Elected Board of Commissioners
B. Election of Board Officers

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 board meeting is scheduled for June 18, 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.