AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Meeting
June 18, 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 18, 2025.

LOCATION: Randall Oaks Golf Course Clubhouse
Address: 4101 Binnie 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. Public Hearing – 2025/2026 Budget and Appropriation Ordinance No. 25-02

V. Staff Reports

VI. Consent Agenda

A. Approval of Items to be Considered for Consent Agenda
   i. June 4, 2025 - Regular Board Meeting Minutes
   ii. June 4, 2025 – Closed Session Meeting Minutes
   iii. Accounts Payable Check Register Dated – June 18, 2025
   iv. Cancellation of July 2, 2025 Board Meeting
   v. Vermont Systems Conference Attendance – Permission for Staff to Attend

B. Approval of Consent Agenda

VII. Director's Report

A. IAPD Legislative Update
B. Recreation Drive Update
C. Canterfield Park Ribbon Cutting Ceremony – July 17, 2025

VIII. President's Report

IX. Old Business

A. aQity Research and Insights Inc. – Professional Services

X. New Business

A. Consideration to Approve the Budget and Appropriation Ordinance No. 25-02

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 July 16, 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.