



AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Regular Board of Commissioners Meeting
August 20, 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 August 20, 2025.

LOCATION: Rakow Center (Carpentersville Room)
Address: 665 Barrington Avenue, Carpentersville

- 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. **Robert’s Rules of Order**
- V. **Staff Reports**
- VI. **Consent Agenda**
 - A. Approval of Items to be Considered for Consent Agenda
 - i. July 23, 2025 - Special Board Meeting Minutes
 - ii. July 23, 2025 – Closed Session Meeting Minutes
 - iii. August 12, 2025 – Special Board Meeting Minutes
 - iv. August 12, 2025 – Closed Session Meeting Minutes
 - v. Accounts Payable Check Register Dated – August 6, 2025
 - vi. Accounts Payable Check Register Dated – August 20, 2025
 - vii. Financial Report – Period Ending July 31, 2025
 - B. Approval of Consent Agenda
- VII. **Director’s Report**
 - A. September Board Meeting Schedule
 - B. Verizon Tower Solicitation
 - C. Golf Rounds and Green Fee Revenue Update
- VIII. **President’s Report**
- IX. **Old Business**
- X. **New Business**
 - A. Consideration to Reject All Bids – Randall Oaks Golf Course Mid-Course Restrooms
 - B. 110% - Financial Sustainability Strategy Process – Consideration to Approve Professional Services
- 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)

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.

XII. Action Regarding Any Closed Session Items

- A. Appeal of Disciplinary Action
- B. Amendment of Separation Agreement

XIII. Adjournment

Next board meeting is scheduled for September 3, 2025