AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Regular Board of Commissioners Meeting
October 1, 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 October 1, 2025.

LOCATION: Rakow Center (Adult Activities Center Wing)
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. Amanda Schleede, CEO of the Boys and Girls Clubs of Northwest Suburbs - Presentation

V. Staff Reports

VI. Consent Agenda

A. Approval of Items to be Considered for Consent Agenda
   i. August 20, 2025 – Regular Board Meeting Minutes
   ii. September 10, 2025 - Special Board Meeting Minutes
   iii. September 10, 2025 – Closed Session Meeting Minutes
   iv. Accounts Payable Check Register Dated – September 17, 2025
   v. Accounts Payable Check Register Dated – October 1, 2025
   vi. Financial Report – Period Ending August 31, 2025

B. Approval of Consent Agenda

VII. Director's Report

A. Recreation Drive Update
B. Liberty Park – Update on Monument Wall and Flower Bed Subdivision Process

VIII. President's Report

IX. Old Business

A. Bonnie Dundee Golf Cars Replacement Plan

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. Action on Agreement with Former Golf Course Superintendent

XIII. Executive Director Employment Agreement

XIV. Adjournment

Next board meeting is scheduled for October 15, 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.