# DUNDEE TOWNSHIP PARK DISTRICT
# BOARD MEETING MINUTES

Call to Order

The April 23, 2026 Special meeting of the Dundee Township Park District's Board of Commissioners was held at the Randall Oaks Recreation Center. President Frank Scarpelli called the meeting to order at 11:30 a.m. Commissioners responding to roll call were Vice President Erin O'Leary and Secretary Pam Griffin. Treasurer Jim Bonkoski and Commissioner John Meschewski were absent

Citizens to be Heard

None

*Consent Agenda*

A. *Approval of Items to be considered for Consent Agenda – O'Leary made a motion with a second by Griffin to approve the Items to be considered for the Consent Agenda. The motion passed 3-0. This includes:*
    i. March 26, 2026 – Special Board Meeting Minutes
    ii. March 26, 2026 – Closed Session Meeting Minutes
    iii. April 1, 2026 – Regular Board Meeting Minutes
    iv. April 1, 2026 - Closed Session Meeting Minutes
    v. April 13, 2026 – Special Board Meeting Minutes
    vi. April 13, 2026 – Closed Session Meeting Minutes
    vii. April 15, 2026 – Regular Board Meeting Minutes
    viii. April 15, 2026 - Closed Session Meeting Minutes

B. *Approval of Consent Agenda – O'Leary made a motion with a second by Griffin to approve the Consent Agenda as presented. The motion passed 3-0.*

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)

*No closed session took place.*

Action Regarding Any Closed Session Items

*None*

Adjournment

*O'Leary made a motion with a second by Griffin to adjourn the meeting. The motion passed 3-0. The meeting adjourned at 11:32 a.m.*