AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Regular Board of Commissioners Meeting
January 21, 2026
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 January 21, 2026.

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. Staff Reports

A. 2025 Risk Management Review – Jackie Pierce, Superintendent of Human Resources and Risk Management

V. Consent Agenda

A. Approval of Items to be Considered for Consent Agenda
   i. December 17, 2025 - Special Board Meeting Minutes
   ii. January 12, 2026 – Special Board Meeting Minutes
   iii. Accounts Payable Check Register Dated – December 17, 2025
   iv. Accounts Payable Check Register Dated – January 7, 2026
   v. Accounts Payable Check Register Dated – January 21, 2026
   vi. Financial Report – Period Ending December 31, 2025
   vii. Closed Session Meeting Minutes – December 17, 2025
   viii. Review and Not to Release Closed Session Minutes for the Period Beginning July 2025 Through December 2025 – Consideration For Approval
   ix. Destroy Verbatim Audio Recordings for the Period Beginning January 2024 Through June 2024 – Consideration For Approval

B. Approval of Consent Agenda

VI. Director's Report

A. IPRA Conference Update – January 29 – 31, 2026
B. Financial Sustainability Strategy Update
C. Board Shared Portal Update
D. CAMBr Agreement Update
E. 9/11 Anniversary Event Request – Randall Oaks Park

VII. President's Report

VIII. Old Business

IX. New Business

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.

X. 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)

XI. Adjournment

Next board meeting is scheduled for February 4, 2026