AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Regular Board of Commissioners Meeting
March 4, 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 March 4, 2026.

LOCATION: Rakow Center (Adult Activities Center)
Address: 665 Barrington Ave., 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; (e) unexpected childcare obligations, or (f) performance of active military duty as a service member.

III. Citizens to Be Heard

IV. Staff Reports
- A. VGB Update – Aquatic Operations – Ross Bertone, Deputy Director
- B. Fitness Center Operations Update – Bill Hepperle, RORC Facility Manager

V. Consent Agenda
- A. Approval of Items to be Considered for Consent Agenda
  - i. February 18, 2026 – Regular Board Meeting Minutes
  - ii. February 18, 2026 – Closed Session Meeting Minutes
  - iii. Accounts Payable Check Register Dated – March 4, 2026
- B. Approval of Consent Agenda

VI. Director's Report
- A. Draft 2026/2027 Capital Outlay
- B. FOIA Review and Updates
- C. Donation Policy Review and Update

VII. President's Report

VIII. Old Business
- A. Personnel Policy No. 2.8 Personal Days – Consideration for approval

IX. New Business
- A. Mowing Bid Review – Consideration of Approval

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 March 18, 2026