AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Regular Board of Commissioners Meeting
May 6, 2026
7:00 p.m.

If anyone would like to submit comments for the Citizens to Be Heard section, please send to Dave Peterson at DavePeterson@dtpd.org before 3:00 p.m. on May 6, 2026.

LOCATION: Rakow Center
Address: 665 Barrington Ave., Carpentersville, IL 60110

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, or (f) performance of active military duty as a service member.

III. Citizens to Be Heard

IV. Staff Reports

V. Consent Agenda
- A. Approval of Items to be Considered for Consent Agenda
  - i. April 23, 2026 – Special Board Meeting Minutes
  - ii. April 29, 2026 – Special Board Meeting Minutes
  - iii. Accounts Payable Check Register Dated – May 6, 2026
- B. Approval of Consent Agenda

VI. Director's Report

VII. President's Report

VIII. Old Business
- A. FY 2027 Budget Review – Consideration of Approval

IX. New Business
- A. Board SharePoint and Task Management Review
- B. Intergovernmental Agreement with Village of Carpentersville – Surveillance Camera at Austin Park
- C. Resolution No. 26-01 – Authorizing the Accumulation of Funds For Capital Improvements For Dundee Township Park District

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. Action Regarding Any Closed Session Items

XII. Adjournment

Next board meeting is scheduled for May 20, 2026

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.