AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Special Board of Commissioners Meeting
July 15, 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 July 15, 2026.

LOCATION: Randall Oaks Golf Course Clubhouse
Address: 4101 Binnie Road, West Dundee, IL 60118

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

A. Dave Peterson – Financial Sustainability Update

V. Consent Agenda

A. Approval of Items to be Considered for Consent Agenda
   i. June 24, 2026 at 6:00 p.m. – Special Board Meeting Minutes
   ii. June 24, 2026 at 6:00 p.m. – Closed Session Meeting Minutes
   iii. June 24, 2026 at 7:00 p.m. – Special Board Meeting Minutes
   iv. June 24, 2026 at 7:00 p.m. – Closed Session Meeting Minutes
   v. July 6, 2026 – Special Board Meeting Minutes
   vi. July 6, 2026 - Closed Session Meeting Minutes
   vii. July 7, 2026 – Special Board Meeting Minutes
   viii. July 7, 2026 – Closed Session Meeting Minutes
   ix. July 8, 2026 - Special Board Meeting Minutes
   x. July 8, 2026 - Closed Session Meeting Minutes
   xi. Accounts Payable Check Register Dated – July 1, 2026
   xii. Accounts Payable Check Register Dated – July 15, 2026
   xiii. Review and Not to Release Closed Session Minutes for the Period Beginning January 2026 Through June 2026 – Consideration For Approval
   xiv. Destroy Verbatim Audio Recordings for the Period Beginning July 2024 Through December 2024 – Consideration For Approval

B. Approval of Consent Agenda

VI. Director's Report

VII. President's Report

VIII. Old Business

Please contact Dave Peterson 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.

IX. New Business

A. Consideration to Approve the Bid for the Huffman Park Pickleball and Tennis Court Renovation Project
B. Consideration to Enter into Discussions with the Village of West Dundee Related to Construction and Funding a Permanent Restroom at Huffman Park
C. Consideration to Reject All Bids – AAC, Diving Well Pump House/Concession Room Roof Replacement Project

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 August 5, 2026.