

Approved

**Special Board Meeting**

A Special Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, October 25, 2017 at Central Community Center Facility of said Park District. President Kurka called the meeting to order at 6:30 p.m. On roll call, the following officers and commissioners were present:

Steve Kurka  
Lisa Tenuta  
Tim Doherty  
Bill Starr  
Bill Klicka  
Ray Massie  
Mike Murphy

Administrative Staff:

Dan Malatsik, Executive Director  
Jim Jarog, Director of Parks & Planning  
Teri Wirkus, Executive Professional Compliance Manager

Professionals:

Tom Hoffman, Attorney  
James Howard, GAI

Visitors:

Louis Goodman

**CHANGES OR ADDITIONS TO AGENDA**

None

**APPROVAL OF AGENDA**

Commissioner Tenuta motioned to approve the agenda; seconded by Commissioner Starr and was carried by unanimous voice approval.

**Public Comment**

None

**NEW BUSINESS**

**A. Capital Projects/Improvements- FY 2016**

Executive Director Malartsik reviewed funding for the FY 2018 Capital Projects/Improvements list. Funds for these items come from the annual rollover bonds proceeds and unallocated funds from previous bond issues. Unallocated funds are created when previous Capital Projects/Improvements either came in under budget, or for some reason may have not been completed. The staff is asked to prioritize their lists in order of importance and needs. We also consult the 20 year Property Condition Report (completed by ACG a few years ago) and

determine if items from this report can/should be included and funded from the annual rollover bond issues. The final capital improvement plan list for FY2018 will be on the November 15 Regular Meeting Agenda for approval.

Executive Director Malartsik also reviewed/discussed a few items from each category from the “Draft of the MPPD Capital Projects/Improvements FY 2018” list:

#### **Facilities**

- LRC HVAC maintenance & upgrades
- CCC HVAC maintenance & upgrades
- CCC RTU replacement (unit #5 & #9)
- CCC Roof Inspection
- CCC Gym floor refinish
- FPC New fountain for pond
- LRC Gym floor refinish
- RP parking lot LED Conversion

#### **Parks**

- Tree removal & replacement 2018
- Majewski Berm Removal
- Bridge Inspection
- Batting Cage Tunnel Net Replacement
- Infield Groomer
- Ice Rink Liners
- High Lines West Path System Engineering & Permitting
- Parks Seal Coat & Crack Repair
- Athletic Field Lighting Repairs & Maintenance

#### **Vehicle & Equipment**

- 2000 C150 Pick-up Truck #7 Replacement

#### **Golf Course**

- Lease payments for Golf Cart GPS system
- Fuel Station Tank Gauging Replacement
- MPGC HVAC maintenance & upgrades
- 1996 Toro Fairway Mower Replacement

#### **Parks Equipment**

- 2005 Large Area Mower Replacement (Jac #2)
- Grounds Equipment/Repair

#### **Recreation**

- RecPlex Strength Equipment Upgrades
- RecPlex electronic sign
- FPC electronic sign
- CCC-Fitness Strength Equipment Upgrades
- Lions Table & Chairs replacement
- Big Surf chaise lounge chair replacement (70)

**Administration**

- RegSys Maintenance
- Technology Equipment & Service
- AppliTrack, TimePro, Smart Fusion
- Software/Computer Network
- Amazon Web Service (Smart Fusion, timepro, etc)
- Technology Services
- Sopho SG 330 Security Appliance
- Regsys New Development
- Facility Dude Maintenance Software
- District Website

**Adjournment**

Commissioner Murphy motioned to adjourn the Special Meeting at 6:46 p.m.; seconded by Commissioner Tenuta and carried by unanimous voice approval.

Respectfully submitted

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William J. Starr