

Approved

REGULAR BOARD MEETING

A Regular Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, November 12, 2014 at Central Community Center Facility of said Park District. President Kurka called the meeting to order at 7:00 p.m. On roll call, the following officers and commissioners were present:

Steve Kurka
Tim Doherty
Bill Klicka
Bill Starr
Ray Massie
Lisa Tenuta (arrived after meeting was called to order)
Susan Walsh

Administrative Staff & Staff

Greg Kuhs, Executive Director
Cathy Miller, Director of External Affairs
Brett Barcel, Director of Golf Operations
Brian Taylor, Director of Recreation
Barry Kurcz, Director of Business Services & Human Resources
Teri Wirkus, Executive Professional, Compliance Manager
Sarah Thompson, Aquatics Manager

Professionals:

Tom Hoffman, Attorney
Lee Howard, GAI Financial Advisor
Brad O'Sullivan, GAI
Dave Esler, Esler Golf Design
Jeff Zurlinden, Nicholas & Associates
John Dzarnowski, FGM Architects
Ryan Rathman, FGM Architects

Visitors:

Jerry Boldt
Louis Goodman
Fred Durler
Rory Spears

CHANGES OR ADDITIONS TO AGENDA

President Kurka requested under New Business: Big Surf Wave Pool Facility Renovation discussion be placed after Ratification of Accounts section on the Agenda.

Voice vote was taken and approved to move the Big Surf Wave Pool Facility Renovation discussion be placed after Ratification of Accounts section on the Agenda.

APPROVAL OF THE AGENDA

Commissioner Massie motion to approve the Agenda as amended; seconded by Commissioner Starr and carried by unanimous voice vote.

APPROVAL OF THE MINUTES

President Kurka asked for a motion for the approval of minutes of the October 8, 2014 Special Meeting Minutes.

MOTION

Commissioner Massie moved to approve the minutes of October 8, 2014; seconded by Commissioner Doherty and carried by unanimous voice vote.

Discussion: None

Commissioner Doherty moved to approve the minutes of October 15, 2014; seconded by Commissioner Massie and carried by unanimous voice vote.

Discussion: None

PUBLIC COMMENT:

Jerry Boldt addressed the Board:

- Thanked Commissioner Walsh for her concern for the tax payers of this District.
- Suggested Board meetings should be televised then tax payers could see what is being spent in the district.
- Remarked on his tax increase; home foreclosures and that taxing bodies should tighten their belts and make plans within their means.
- Circulated Gregory Park pictures to show the location of the sign and expressed his opinion on the location.
- Gave his opinion on the responsible party for the snow removal on Gregory Street sidewalk by the church facility.

PARKS FOUNDATION: None

FINANCIAL ADVISOR’S REPORT

Lee Howard, Financial Advisor, reviewed the year to date departmental expenditures analysis, revenue trends and profitability of the District’s key revenue facilities.

Discussion:

Commissioner Walsh requested:

- A line by line detailed expenditures of the Golf Course.
- Post pages 36-40 from the board packet on the website under GC Renovations. (Executive Director Kuhs stated that some of the numbers on these pages are estimates)

Commissioner’s Kurka & Doherty agree since the information is already online (packet section) then adding the information to the GC Renovations section would be no problem.

Commissioner Walsh also requested:

- Cost of Issue of the Bonds placed on the web.
- Accurate budget numbers for December meeting; to know where we’re finishing up end of the year before we start the New Year.
- List 2014 budget funds (not used) & amounts carried over to the next year.

RATIFICATION OF ACCOUNTS PAYABLE

Commissioner Klicka motioned to ratify accounts payable disbursement for check numbers 170723 through check #170998 in the amount of \$5,888,675.62 for the month of October; seconded by Commissioner Massie.

Discussion:

Commissioner Walsh would like:

- Separate refunds & credit list on the back of the voucher lists;
- Copy of the check registers.

Executive Director Kuhs and President Kurka explained the Board approves voucher lists not check registers; everything from the check register comes from the voucher list; has been the same procedure for many years.

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Doherty	X		
Commissioner Starr	X		
Commissioner Klicka	X		
Commissioner Massie	X		
Commissioner Tenuta			X
Commissioner Walsh		X	
Motion Carried.			

RATIFICATION OF PAYROLL

Commissioner Klicka motioned to ratify payroll for 10/13/2014 through 10/27/2014, check numbers 214195 through 214896 for the amount of \$294,975.88; seconded by Commissioner Massie.

Discussion: None

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Doherty	X		
Commissioner Starr	X		
Commissioner Klicka	X		
Commissioner Massie	X		
Commissioner Tenuta			X
Commissioner Walsh		X	

Motioned Carried.

NEW BUSINESS (PART A)

A. Big Surf Wave Pool Facility Renovation (Presentation & Discussion)

Greg Kuhs, Executive Director explained FGM Architects were hired to develop a facility evaluation of Big Surf Pool to identify the current conditions of the facility and help the district to assess and evaluate the options for future improvements/ renovations.

John Dzarnowski and Ryan Rathman from FGM Architects presented:

- a power point presentation on the facility assessment (8-2014) of Big Surf with Cousilman-Hunsaker;
- they reviewed scope; history; methodology; current conditions; code deficiencies (current codes); best practices; and observations.
- presented recommendations (ideas, etc) on two options: Option 1 renovations (approx. \$3.5 million) vs Option 2 New-complete facility replacement (approx. \$6 million)

Discussion:

Commissioner Walsh asked:

- when you talk about 6 million what did you envision for that amount.

John Dzarnowski explained:

- FGM gave a few numbers and the amenities that would draw people back to the facility (for all age groups); still have amenities that are exciting;

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- FGM hasn't defined what; that would be the next step in interested; The Board must determine a budget amount; the 6 million was just to start the conversation
- The pools FGM have done range from \$3.5 million to \$12 million; depends on what the Board wants and establishes the budget would be.

Commissioner Walsh asked:

- other park districts FGM presented to; residents invited to come and give feedback before FGM designed the pools;

John Dzarnowski & Ryan Rathman explained:

- worked with Deerfield PD ; have done two to three presentation throughout the design process; initial concept; update at the end.
- worked with Arlington Heights PD; developed conceptual plans after discussion with the community then came back with a concept plan.

Commissioner Walsh remarked:

- Need to invite residents for discussion on whether to get rid of the existing pool or renovation; place an invite in the local papers.

Commissioner Kurka asked:

- If a full facility replacement is done; has FGM done any research on a possible increase in revenue; if so- how long would it last; any way to compare the increase of revenue with the cost of the dollars to do the renovation; is there a way to quantify borrowing and increase in revenue.

John Dzarnowski stated:

- the increase curve of revenue would normally be positive for about 7-10 years;
- could drop (when the facility feels tired again);we design for future additional amenities to be included into a facility;
- amenities (ex: changing out some play features or develop a new feature in the facility) to make the facility feel new again.; keep up with other facilities; plan the amenities ahead of time.

Commissioner Kurka feels:

- public & Board should see those numbers during the decision process; cost of dollars involved and pools really don't pay for themselves.

John Dzarnowski stated that:

- operational costs (could be significant);
- there is a feasibility study for the facility- looks at expenses, revenue and determine what the overall profitability (maybe), must be based on specific design.

Commissioner Walsh and John Dzarnowski discussed:

- the limited parking at the pool; how FGM could design around the limited parking
- renovating the bath house and leaving the pool; spoke about Option one- keeping the pool shell but redoing the piping, coating on the walls, etc.
- the impact of only renovating the wave pool with no other amenities, should have a reason to come to the pool;
- adding a kiddie pool with one slide; a lot of possibilities to consider (depending on the budget and the needs.)

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Commissioner Starr asked/commented:

- an explanation concerning the renovation of the bath house with lobby and office;
- stated the report was really well detailed; weather has a lot to do with profitability
- the board has to determine the amount (if any) to spend on the project; open to the opinions of the public;
- did like the idea of adding amenities to keep the pool fresh for future years for all age groups;
- agreed with recommendation from the staff to meet again in January to determine where to go or if to go with the project (makes sense).

The Board discussed:

- cost and projected options of the report; details of Option One/Two; using the \$6m figure stated what renovations, amenities, etc would we receive from that example amount.
- the need for the repair of the bath house and pool;
- speculation if the park district should keep the wave pool running for another five years.

FGM explained:

- the pool is old (30 yrs.+) could be maintained for another 20 years;
- big question: when does it become too painful financially to keep it operational – just spending money on maintenance with no increase in revenue from the facility.

EXECUTIVE REPORT

Executive Director Greg Kuhs reviewed:

- Veterans Day Program at Lion Recreation Center was a huge success. Commissioner Starr as commander of the American Legion was the MC for this event. Our staff did an outstanding job.
- Carol Brodie, our Graphic Artist & Digital Media Coordinator is retiring from the district. We wish to thank and recognize her contributions to the park district for the past 16 years and wish her the best.
- The Dara James project work is in full swing. Still hoping for substantial completion of this project by December 2014 with an anticipated grand opening sometime in the spring of 2015 depending on the weather. Past practice has typically been to name a park or playground after the street it is adjacent to. This site will continue to be referred to as Dara James unless the Board would like to consider a different name.
- Jim Jarog & Ben Kutshied from RCG traveled to Springfield in late October to make a presentation for our grant application for Einstein Park. We won't know anything about this grant until January.

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- Youth basketball registration is currently in progress with just under 700 participants registered games scheduled to begin the week of December 1st.
- The Park District annual Trick or Treat Trail was held on October 18. Despite the poor weather, over 500 paid participants (children of all ages) enjoyed the festivities.

Commissioner Kurka attended the event and remarked what a great event; staff did a fabulous job to move everything from an outside event (due to rain) go to an inside event; kudos to the whole staff.

- Very strong numbers in the aquatics programs.
- Work continues on the upcoming conversion of the Districts accounting software to SmartFusion which we anticipate beginning to use in January 1, 2015.
- HR has requested an on demand renewal to Blue Cross Blue Shield in order to change our plan year to a calendar year starting January 1, 2015 vs. our current March 1st plan year. Our rates for 2015 will increase by 1.12% which is very reasonable.

Commissioner KLicka asked:

- the progress of Dara James Park

Executive Director Kuhs stated the park is progressing along, hopefully finished by December; plan an opening of the park in the spring based on the weather.

Commission Walsh asked for:

- a 5 year detailed plan on major capital projects; projected dates and amounts; before considering another project (pool); need information from staff on projected approval amount; with projected dates.

Executive Director Kuhs explained staff will start working on a 3-5 year plan using ACG as a guideline as a starting point.

Commissioner Walsh requested:

- Before having a public forum (for the pool) that there should be a 5 year plan to present to them so there is an idea what will be spent in the next 5-10 years.

Executive Director Kuhs explained the suggestion was to meet and talk specifically about Big Surf to determine where the Board wants to go with the particular project- replace what we have now or do something more; look to establish some type of budget before forming a committee; have perimeters set up; with an idea of dollars that need to spend.

Commissioner Starr & Tenuta remarked:

- Agrees with Commissioner Walsh concerning a long range plan for the district.

Commissioner Walsh asked:

- For a presentation to the Board on the Health Care insurance coverage; are there other bids; is there a broker

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Executive Director Kuhs explained we work with a broker to find different options for our particular group size.

- The Board has never approved a health care contract.

Executive Kuhs explained the costs are included in the budget.

Commissioner Walsh would like the Board to review the staff health care coverage; discuss and then approve it; currently its a million dollar expense; never seen the contract or heard a presentation.

- President Kurka remarked:
- Believes health care insurance is not a Board matter; it's the Personnel Department job and feels they complete due-diligence reviewing proposals from brokers; trusting their judgment;

Members of the Board discussed the logistics of the health coverage insurance; if it was considered a contract; this was not an agenda item and will be placed on the agenda at a future board meeting.

UNFINISHED BUSINESS

A. Golf Course Renovation Update

Executive Director Kuhs explained:

- Nicholas & Associates have provided a status update report with a change order summary in the Board Packet.
- Jeff Zurlinden, Nicholas and Dave Esler were present for any questions concerning the project.

Jeff Zurlinden, Nicholas & Associates:

- All holes are seeded and the course is 98% completed.
- Dave Esler working on a contractor's punch list; remainder items completed in spring;
- Project should be under budget from the bids-good news;
- The MPPD staff is unbelievable help (day to day) and put a lot of effort into the course.
- Dave Esler was on the project for the day to day; making decisions on a day to day basis;
- Everything went well with contractors, cooperative contractors; the course will be great.

Commissioner Starr concerned:

- Security around the golf course with people trampling the course
- Possible find money for security to limit people going on the course in the next few months
- Noticed tire tracks on the course

Brett Barcel explained:

- Fencing off the areas access to the golf course;
- Staff is on site almost every day of the week (trying to keep people off)
- Some of the tire tracks could have come from the final spray from staff.
- Sent out a letter to surrounding homes for help to keep people off the course.

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- There is signage all around the golf course to keep people off.

Commissioner Starr remarked:

- Confident that everything done professional, most knowledge building a golf course has been done; in advance of the frost has been done and in the spring will bloom
- Confident and thankful hired the people we hired got the best.

The whole Board concurred with Commissioner Starr on a great of job!

NEW BUSINESS

B. Selection of IAPD Annual Meeting Delegating & Alternate

Executive Director Kuhs explained IAPD holds their annual meeting at the IPRA/IAPD State Conference and the Board needs to select a delegate who is authorized to vote on items during the annual meeting.

MOTION

Commissioner Doherty motioned to approve Executive Director Kuhs as the delegate for the IAPD/IPRA annual meeting; seconded by Commissioner Tenuta and carried by unanimous voice vote.

APPROVAL ITEMS

A. Approval of Self Reporting by the District to the Securities and Exchange Commission pursuant to the Municipalities Continuing Disclosure Cooperation Initiative

Executive Director Kuhs expanded his explanation on the information concerning Self Reporting by the District to the Securities and Exchange Commission that was presented in the Board Packet; recommending completing the self-disclosure process for both issues prior to the December 1 deadline.

Tom Hoffman, Attorney explained the reasons why the self-reporting by the District to the Securities and Exchange Commission came about and why the District should participate in the MCDC Initiative.

Discussion:

Commissioner Walsh had several questions:

- when was the first notification

Executive Director Kuhs explained:

- the first explanation letter came in September; he discussed the information with Speer, Cutler and Tom Hoffman, the decision was made to wait and see what the financial institutions were going to do.

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President Kurka explained:

- the reason for the time lapse was get all the details then present information to the Board.

Commissioner Walsh feels:

- the information presented was not done in a timely manner to the Board;
- wants to see what the District is going to self-report;
- copies of the letters from the financial institutions.

Executive Director Kuhs stated there was a conference call earlier in the week between Chapman & Cutler (bond counsel), Speer Financial and Tom Hoffman relating to the offer from SEC to self-report. The consensus was to present the information to the Board, recommend the district proceed with the self-reporting option, and adopt the policy and procedure for future disclosures. The discussion continued with the Board on the next steps the District will take to self-report to the SEC.

MOTION

Commissioner Doherty moved to approve of Self Reporting by the District to the Securities Exchange Commission pursuant to the Municipalities Continuing Disclosure Cooperative Initiative; seconded by Commissioner Starr and carried by unanimous voice vote.

B. Acceptance/Rejection of Bids for Youth Baseball & Softball Uniforms 2015-Arena Sports USA, Inc.

Executive Director Kuhs explained that bid packets were sent to 15 companies and Arena Sports came in with a bid of \$57,986.25 for the 2015 Youth Baseball and Softball program.

MOTION

Commissioner Doherty motioned to award the 2015 Youth Baseball & Softball Uniform Bid to Arena Sports USA, Inc. in the amount of \$57,986.25; seconded by Commissioner Massie.

Discussion:

Commissioner Starr & Walsh discussed the girls travel post season expenses ie: jerseys, soft balls, other equipment to support the program, etc; with Brian Taylor, Director of Recreation.

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Doherty	X		
Commissioner Starr	X		
Commissioner Klicka	X		
Commissioner Massie	X		
Commissioner Tenuta	X		

Commissioner Walsh X
Motion Carried

C. Approval of Capital Projects/Improvements List-FY 2015

Executive Director Kuhs explained as reviewed at the Special Board Meeting on October 8th, staff has tentatively identified numerous capital projects and improvements which are believed to be important and necessary for the park district to complete using the proceeds from the recent bond sale. One additional item that has been added onto this list is funds to provide for a professional evaluation to be completed regarding future development for additional softball fields (primarily 12” softball) and a full-sized baseball field. Staff has updated estimates for the capital expense to purchase of new golf carts and would be financed over five years. There also is an estimated cost to replace the rusted chain-linked fence along Busse Road (adjacent to the golf course) with a new vinyl coated fence.

MOTION

Commissioner Doherty motioned to approve of the attached list of Capital/Improvements for Fiscal Year 2015; seconded by Commissioner Tenuta.

Discussion:

Commissioner Doherty asked:

- with additional items to the project list is there an overall major increase

Executive Director Kuhs clarified the projects funded through annual roll over bonds funds and the golf course related funds issued last spring would be used toward the golf course capital items on the list.

Commissioner Walsh asked:

- the reason for replacing the golf carts
- carts aren't being used this year or possible next year; the golf carts weren't in the original

Executive Director Kuhs explained:

- the golf carts are five-six years old;
- plan is to fund the first year payment of new carts with funds from the previous bond issue earlier this year for the golf renovation.

Lee Howard, Advisor reviewed the question on cost of issuance for bonds with Commissioner Walsh:

- where to find the reports;
- the amount: where the funds are written off to.

Executive Director Kuhs, Lee Howard and Commissioner Walsh discussed:

- the golf renovation coming in under budget of \$9 million; afford to pay out the items (page three) of the bonds issue;

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- professional evaluation of the softball/baseball fields to accommodate having 12” softball fields to produce revenue.

Commissioner Starr explained:

- other park districts are making money on 12” baseball fields;
- asked the district looked into the fields and if it would be feasible

Commissioner Walsh would like:

- an email sent to the Board when asking staff to check into feasibility studies;
- RFP process before hiring professionals;

Commissioner Tenuta asked:

- Review the studio parking repairs (on the budget list); ACG report shows one amount and the budget list shows project total amount.

Executive Director Kuhs explained:

- Able to pay for the total costs through other funds like Paving & Lighting fund, NWSRA fund.
- Plan is for these projects to be started in 2015; bond proceeds are allowed to be spent over a three year period.

Commissioner Starr asked:

- Irrigation of the Memorial for \$20,000 seems very high;
- Needs for the flat screen TV’s at RecPlex

Executive Director Kuhs explained to Commissioner Starr:

- After bid the numbers could go higher/lower; this is the best guess
- There is a need for the flat screen TV’s at Rec Plex fitness center.

Commissioner Walsh would like:

- Maintenance schedule for example the TV’s
- 2014 budget-the district went over budget
- Email from Executive Director if another Board member has a suggestion

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Doherty	X		
Commissioner Starr	X		
Commissioner Klicka	X		
Commissioner Massie	X		
Commissioner Tenuta	X		

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Commissioner Walsh X
Motion Carried.

ADOPTION ITEMS

- **Adoption of Policies and Procedures for Preparing and Updating Disclosures in Connection with Bonds, Notes Certificates or other Obligations**

Executive Director Kuhs recommend the Board to adopt the policies and procedures. Drafted conjecture with Chapman & Cutler based on their recommendations for procedures in place going forward.

Tom Hoffman, attorney made a correction to page 49 under #5 last line should be amended as follows: "approved and authorized by the Board of Commissioners of the District (the "Board")."

MOTION

Commissioner Doherty moved that the Board of Commissioners adopt the Policies and Procedures as presented for Preparing and Updating Disclosures in Connection with Bonds, Notes, Certificates or other Obligations; second by Commissioner Starr.

Discussion:

Commissioner Walsh and Tom Hoffman discussed the matter of implementation between now and the next time bonds are sold; suggest the Executive Director present suggestions beforehand; having a meeting for the discussion of the working group about 90 days after receiving information from Speer.

Commissioner Walsh recommends retaining an outside counsel to assist with this process.

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Doherty	X		
Commissioner Starr	X		
Commissioner Klicka		X	
Commissioner Massie	X		
Commissioner Tenuta	X		
Commissioner Walsh	X		
Motion Carried.			

- **ADOPTION OF ORDINANCE NO. 704:** AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES, FOR BONDS REDEMPTION AND INTEREST RETIREMENT, FOR ESTABLISHING AND MAINTAINING RECREATIONAL PROGRAMS, FOR THE PAYMENT NECESSARY TO BE MADE TO THE ILLINOIS MUNICIPAL RETIREMENT FUND, FOR SOCIAL SECURITY EXPENSES, FOR PAYMENT OF THE COSTS OF PROTECTING THE PARK DISTRICT AND ITS EMPLOYEES AGAINST LIABILITY, PROPERTY DAMAGE OR LOSS, FOR CONSERVATORY FUND EXPENSES, FOR A PAVING AND LIGHTING FUND, AND FOR SPECIAL RECREATION PROGRAMS FOR THE HANDICAPPED FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JANUARY, 2014 AND ENDING THE THIRTY-FIRST DAY OF DECEMBER 2014.

MOTION

Commissioner Doherty made the motion to approve Ordinance No. 704: AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES, FOR BONDS REDEMPTION AND INTEREST RETIREMENT, FOR ESTABLISHING AND MAINTAINING RECREATIONAL PROGRAMS, FOR THE PAYMENT NECESSARY TO BE MADE TO THE ILLINOIS MUNICIPAL RETIREMENT FUND, FOR SOCIAL SECURITY EXPENSES, FOR PAYMENT OF THE COSTS OF PROTECTING THE PARK DISTRICT AND ITS EMPLOYEES AGAINST LIABILITY, PROPERTY DAMAGE OR LOSS, FOR CONSERVATORY FUND EXPENSES, FOR A PAVING AND LIGHTING FUND, AND FOR SPECIAL RECREATION PROGRAMS FOR THE HANDICAPPED FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JANUARY, 2014 AND ENDING THE THIRTY-FIRST DAY OF DECEMBER 2014; seconded by Commissioner Massie.

Discussion:

Commissioner Walsh would like:

- Amount of the levy be stated in the reading of the Ordinance on exactly the total of the Levy.
- Ordinance to be posted on website;
- The sum of the Levy Ordinance No. 704 of Nine Million Four Hundred Thirty Thousand Two Hundred Eighty Three Dollars as part of the minutes for the record of this meeting.

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Doherty	X		
Commissioner Starr	X		
Commissioner Klicka	X		
Commissioner Massie	X		
Commissioner Tenuta	X		

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Commissioner Walsh X
Motion Carried

- **ADOPTION OF ORDINANCE NO. 705:** AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2014 TO PAY INTEREST ON \$4,000,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2009A OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS

MOTION

Commissioner Massie made the motion to approve Ordinance No. 705: AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2014 TO PAY INTEREST ON \$4,000,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2009A OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS; seconded by Commissioner Doherty.

Discussion:

Commissioner Walsh asked:

- Information on each ordinance the amounts levy be sent to her.

Commissioner Starr asked:

- The reason for abating the tax levy.

Tom Hoffman explained the reasons for abating the tax levy bonds.

Commissioner Walsh asked:

- The meaning of the Pledge to revenue of the alternate bond fund

Lee Howard explained:

- The sale of our roll over bond-our pledge when we sell our roll over bonds.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Commissioner Kurka	X		
Commissioner Doherty	X		
Commissioner Starr	X		
Commissioner Klicka	X		
Commissioner Massie	X		
Commissioner Tenuta	X		
Commissioner Walsh	X		
Motion Carried			

- **ADOPTION OF ORDINANCE NO. 706:** AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2014 TO PAY INTEREST ON \$3,000,000 GENERAL OBLIGATION

PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2011B, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS.

MOTION

Commissioner Massie made the motion to approve Ordinance No. 706: AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2014 TO PAY INTEREST ON \$3,000,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2011B, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS; seconded by Commissioner Starr.

Discussion: None

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Doherty	X		
Commissioner Starr	X		
Commissioner Klicka	X		
Commissioner Massie	X		
Commissioner Tenuta	X		
Commissioner Walsh	X		
Motion Carried			

ADOPTION OF ORDINANCE NO. 707: AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2014 TO PAY INTEREST ON \$8,000,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2014A, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS.

MOTION

Commissioner Massie made the motion to approve Ordinance No. 707: AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2014 TO PAY INTEREST ON \$8,000,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2014A, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS; seconded by Commissioner Klicka

Discussion: None

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Doherty	X		
Commissioner Starr	X		
Commissioner Klicka	X		
Commissioner Massie	X		

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Commissioner Tenuta X
Commissioner Walsh X

Motion Carried

- **ADOPTION OF RESOLUTION NO. 708:** AN RESOLUTION PROVIDING FOR THE POSSIBLE REDUCTION OF LEVY AND ASSESSMENT OF TAXES FOR THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014.

MOTION

Commissioner Starr made the motion to approve Resolution No .708: AN RESOLUTION PROVIDING FOR THE POSSIBLE REDUCTION OF LEVY AND ASSESSMENT OF TAXES FOR THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014; seconded by Commissioner Klicka.

Discussion:

Commissioner Walsh asked:

- if Cook County has increased our Levy
- which funds don't get capped

Lee Howard stated no to the increase and explained extension base; for example Special Rec (NWSRA) does not get capped all others get capped. There was a discussion on the percentage of the Levy and what we are asking for.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Commissioner Kurka	X		
Commissioner Doherty	X		
Commissioner Starr	X		
Commissioner Klicka	X		
Commissioner Massie	X		
Commissioner Tenuta	X		
Commissioner Walsh	X		
Motion Carried			

COMMENTS/MATTERS FROM COMMISSIONERS

Commissioner Walsh remarked:

- Truth & Taxation be put on the website

Executive Director Kuhs stated the Resolution is already on the website

- Asked if the District could shovel snow on the block & look into the location of the Gregory sign

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Executive Director Kuhs will check into if that block is the District property and the location of the Gregory sign was where the original sign was displayed.

- Check into the amount of direct cost of bond issues.

Commissioner Tenuta stated:

- Clarification the section for comments/matters from the Commissioners relates to what was seen in the public, ideas a Commissioner has—that is what this agenda item is about.
- Comment about the crossing from Weller to Melas Park pedestrian crossing is extremely dangerous; comments from the public about this crossing

Executive Director Kuhs believes the Village is working on this and will check.

- Comments from the public about having a full size baseball field.

President Kurka remarked:

- Commissioner Klicka received letter from Government Finance Office Association pleased to notified MPPD for comprehensive annual report for the fiscal year ending December 31, 2013 qualifies us for the Certificate of Achievement for Excellence in Financial Reporting.

Commissioner Starr stated:

- Support for Veterans Day was unbelievable, speaker, decorations, St. Paul singers, MPPD staff, Lions School were great and the best attended ceremony; great job everyone!

ADJOURNMENT

There being no further business to discuss Commissioner Massie moved to adjourn the Regular Board Meeting at 9:54 p.m.; seconded by Commissioner Tenuta and carried by unanimous voice approval.

Respectfully submitted

William J. Starr, Secretary