

MT. PROSPECT PARK DISTRICT
1000 W. CENTRAL ROAD
MOUNT PROSPECT, ILLINOIS 60056
REGULAR BOARD MEETING

MEMO TO: MT. PROSPECT PARK DISTRICT
BOARD OF COMMISSIONERS
PRESS
PUBLIC

FROM: STEVE KURKA, PRESIDENT

DATE: NOVEMBER 9, 2018

RE: REGULAR PARK BOARD MEETING
NOVEMBER 14, 2018 7:00 P.M.
CENTRAL COMMUNITY CENTER
1000 W. CENTRAL, MOUNT PROSPECT, IL

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CHANGES OR ADDITIONS TO AGENDA

APPROVAL OF AGENDA

APPROVAL OF MINUTES: Special Board Meeting: October 24, 2018
Regular Board Meeting: October 24, 2018

PUBLIC COMMENT

ADOPTION ITEMS

- A. ADOPTION OF ORDINANCE NO. 762:** 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, 2018 AND ENDING THE THIRTY-FIRST DAY OF DECEMBER, 2018
- B. ADOPTION OF RESOLUTION NO 763:** A 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, 2018 AND ENDING DECEMBER 31, 2018

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- C. ADOPTION OF ORDINANCE NO. 764:** AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2018 TO PAY DEBT SERVICE ON \$3,000,000 GENERAL OBLIGATION PARK BONDS (ALTERNATIVE REVENUE SOURCE), SERIES 2011B, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS
- D. ADOPTION OF ORDINANCE NO. 765:** AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2018 TO PAY DEBT SERVICE ON \$8,000,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2014A, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS
- E. ADOPTION OF ORDINANCE NO. 766:** AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2018 TO PAY PRINCIPAL AND INTEREST ON \$3,190,000 GENERAL OBLIGATION REFUNDING PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2017B, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS

APPROVAL ITEMS

- A. Acceptance/Rejection of Bids for Youth Baseball & Softball Uniforms 2019
- B. Approval of Capital Projects/Improvements List – FY 2019
- C. Approval of the Proposed Health Insurance and Opt Out
- D. Approval for the Mt. Prospect Park District’s commitment of \$20,700 in support of Phase 1 Engineering for the possible construction of a pedestrian bridge between Melas Park and Meadows Park (Over NW Hwy and adjacent CNW railroad tracks)
- E. 2019 Board Meeting Schedule

NEW BUSINESS

- A . Fitness Program Update

UNFINISHED BUSINESS

- A. Mt. Prospect Park District Website Update

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE & PAYROLL OCTOBER 2018

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

ADJOURNMENT