

Approved

Special Board Meeting

A Special Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, October 24, 2018 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:

Jim Jarog, Interim- Executive Director
Brett Barcel, Director of Golf Operations
Brian Taylor, Director of Recreation
Ruth Yueill, Director of Community Relations & Marketing
Teri Wirkus, Executive Professional Compliance Manager
George Giese, Superintendent of Business & IT Services

Professionals:

Tom Hoffman, Attorney
Lee Howard & Brad O'Sullivan GAI

Visitors:

Louis Goodman
David Perns, DC

CHANGES OR ADDITIONS TO AGENDA

None

APPROVAL OF AGENDA

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

Public Comment

Mr. Goodman thanked the Board for having Jim Jarog as Interim Executive Director.

NEW BUSINESS

A. Capital Projects/Improvements- FY 2016

Interim Executive Director Jarog reviewed funding for the FY 2019 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 FY2019 will be on the November 14 Regular Meeting Agenda for approval.

Interim Executive Director Jarog also reviewed/discussed a few items from each category from the "Draft of the MPPD Capital Projects/Improvements FY 2019 list:

Facilities

- LRC RTU Replacement
- PoolPak Compressor Replacement
- WCMF Maintenance Facility capital upgrades
- CCC RTU replacement (unit #10,#11 & #13)

Parks

- Tow Behind Gang Rollers
- Utility Service Connections MSD Clubhouse
- Playground Repairs
- Ice Rink Liners and Fencing
- Turface Replacement baseball/softball
- Tennis Court Repairs, 6 sets of tennis posts
- Canine Commons Dog Park
- Athletic Field Lighting Repairs & Maintenance
- Field Tarp

Vehicle

- Truck #22 Replacement
- Truck #12 Replacement
- Truck #5 Replacement

Equipment

- Gator Utility Vehicles #2 & #3
- Mowing Trailer

Projects

- Busse Park Playground
- High Lines West Path System Phase 1

Recreation

- Fitness Center Flooring Replacement
- Roll Down Door
- Art Studio Flooring
- Meadows Pool Signage
- Funbrella Covers at Meadows Pool (4 Covers)

Administration Technology

- RegSys Maintenance
- Technology Equipment & Service
- AppliTrack, TimePro, Smart Fusion
- G Suite
- Amazon Web Service (Smart Fusion, timepro, etc)
- Regsys New Development
- Wi-Fi Hotspot
- CIP Software

Golf Course

- Lease payments for Golf Cart GPS system
- Bizhub Printer
- Event Tent Canopy with sides
- Tee Mower
- Rough Mower
- ADA Accessible Entry Door System

Adjournment

Commissioner Klicka motioned to adjourn the Special Meeting at 6:53 p.m.; seconded by Commissioner Doherty and carried by unanimous voice approval.

Respectfully submitted

William J. Starr