

Approved

Regular Board Meeting

A Regular Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, September 25, 2019, 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  
Lisa Tenuta  
Bill Starr  
Bill Klicka  
Tim Doherty  
Ray Massie  
Mike Murphy

Administrative Staff:

Jim Jarog, Executive Director  
Brett Barcel, Director of Golf Operations  
George Giese, Superintendent of Business & IT Services  
Teri Wirkus, Executive Compliance Officer  
Mary Kiaupa, Human Resource & Risk Manager  
Ruth Yueill, Director of Community Relations & Marketing  
Scott Elman, Director of Parks & Planning  
Nick Troy, Director of Recreation

Professionals:

Lee Howard, Financial Advisor GAI  
Brad O'Sullivan, GAI  
Tom Hoffman, District Attorney  
Aaron Gold, Speer Financial  
Dan Forbes, Speer Financial  
Raymond Lee, FGM

Visitors: None

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**CHANGES OR ADDITIONS TO AGENDA**

None

**APPROVAL OF AGENDA**

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

**APPROVAL OF CONSENT AGENDA**

Consent Agenda: Approval of August 21,2019 Regular Board Meeting; Ratification of Accounts Payable August 2019 in the amount of \$708,517.69 and Ratification of Payroll August 2019 in the amount of \$413,249.41.

Commissioner Tenuta motioned to approve the consent agenda; seconded by Commissioner Massie.

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

**Public Comment**

None

**Adoption Items**

Aaron Gold and Dan Forbes of Speer Financial reviewed the facilitation of the sale of bonds and the bidding results with the Board.

- A. Ordinance providing for the issue General Obligation Limited Tax Park Bonds, Series 2019:

**MOTION**

Commissioner Doherty moved to Adopt Ordinance No. 772 being: An Ordinance providing for the issue of \$2,517,780 General Obligation Limited Tax Bonds, Series 2019, of the Mt. Prospect Park District, Cook County, Illinois, for the building, maintaining, improving and protecting of District land and facilities, for the payment of certain outstanding obligations of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchasers thereof; seconded by Commissioner Massie.

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

Motion passed.

- B. Ordinance providing for the issue of General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2019C:

**MOTION**

Commissioner Doherty moved to Adopt Ordinance No. 773, being: An Ordinance providing for the issue of \$3,060,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2019C, of the Mt. Prospect Park District, Cook County, Illinois, for the purpose of refunding certain outstanding alternate revenue bonds of said District, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to the purchaser thereof; seconded by Commissioner Massie.

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

Motion passed.

**Approval Items**

- A. Architectural Services for Lions Memorial Park/FGM Architects

Ray Lee from FGM reviewed ideas of the why a Master Plan for Lions would be beneficial to the park district in planning for the future; he explained the discussions and meetings that would be scheduled

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for the staff and community. The Board asked Mr. Lee and Executive Director Jarog a few questions before the motion took place.

**MOTION**

Commissioner Starr moved to approve the proposal from FGM Architects for Architectural Services to develop a Master Plan for Lions Memorial Park section 3.1.2 of the agreement in the amount of \$9,000 plus reimbursable costs not to exceed \$1,500. Seconded by Commissioner Murphy.

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

Motion passed.

B. Chicago Wolves Rink Agreement Central Community Center

Director of Recreation, Nick Troy explained the partnership status on the Chicago Wolves website; the Mascot, Players and Coach appearances at the Mt. Prospect Park District clinics; Li'l Wolves Learn to Skate program certificates upon completion of our programs and the discounted rink tickets; Director Troy also answered questions from the Board. Commissioner Doherty asked if the contract would be more specific on exactly who would be presented with the four season tickets in the green price category etc. under the section (2) Hospitality in the agreement. Before signing of the contract the bullet point will be amended under the (2) Hospitality section as suggested by counsel.

**MOTION**

Commissioner Massie moved to approve the Chicago Wolves Rink Agreement for the Central Community Center Inline Hockey Rink per the terms identified within the sample agreement (Exhibit B) which has been included as part of the September 25, 2019 Board Packet as amended by bullet point as suggested by counsel; seconded by Commissioner Starr.

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

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Commissioner Massie X  
Commissioner Murphy X  
Motion passed.

### **Financial Advisor's Report**

Lee Howard, Financial Advisor-GAI, reviewed the year to date departmental expenditures analysis, revenue trends and profitability of the District's key revenue facilities and answered questions from the Board.

Commissioner Tenuta asked if we are marketing the rental opportunities appropriately in the District for each of the facilities. Director Yueill and Director Troy stated each facility addresses rental promotions at their respective facilities. Director Yueill pointed out there is a rental promotion piece in circulation at all facilities. Marketing will look at further rental promotions in 2020. Lee Howard will look into the number for the rentals.

### **EXECUTIVE REPORT**

Executive Director Jim Jarog reviewed the following highlights:

Upcoming important dates:

- September 26: Mount Prospect Chamber Outing
- September 27: Daddy Daughter Paint Night at the Studio
- October 5: Fabulous Fall Fest at Lions 11a-3p
- October 9: Board Retreat at FPC 6p-10p
- October 19: Busse Park Playground Opening 9a-11a
- November 8: SLSF Celebrate Ability Gala at Chevy Chase please contact Teri if you wish to go.
- Capital Projects: a draft of the project list based on our available capital funds will be presented to the Board for review and consideration at the next Special Board Meeting, October 23 at 6:30 pm.
- The first draft of our FY2020 budget will be presented at the November 13th Special Board Meeting at 6:30 pm.

Next Regular Board Meeting: Wednesday, October 23, 2019.

### **COMMENTS/MATTERS FROM COMMISSIONERS**

Commissioner Tenuta asked if the District learned any new information through the Villages' focus groups on how we could better serve the senior community. Director Yueill updated the Board on hosting the two focus groups here at the park district for the Village and explained a report will be written after the completion of all focus groups. The Village stated this is a long term project with a lot of information to compile.

Commissioner Tenuta also discussed with Director Troy and Director Yueill concerning the Early Childhood programs.

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**ADJOURNMENT**

Commissioner Murphy moved to adjourn the Regular Board Meeting at 8:25 pm; seconded by Commissioner Doherty and was carried by unanimous voice vote.

Respectfully submitted,

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William Starr, Secretary