



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 8, 2019

RE: REGULAR PARK BOARD MEETING
November 13, 2019 - 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 REGULAR MEETING AGENDA

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

All items identified may be considered routine by the Board of Commissioners and be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from the Consent Agenda and approved under its normal sequence on the regular meeting agenda.

- A. *Approval Of Minutes: Special Board Meeting, October 23, 2019
- B. *Approval Of Minutes: Regular Board Meeting, October 23, 2019
- C. *Approval of FY 2020 Capital Improvement Plan
- D. *Approval of the 2020 Board Meeting Schedule
- E. *Ratification Of Accounts Payable October 2019
- F. *Ratification Of Payroll October 2019

APPROVAL OF MINUTES

*SPECIAL BOARD MEETING: October 23, 2019

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA (ITEM A)

*REGULAR BOARD MEETING: October 23, 2019

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA (ITEM B)

PUBLIC COMMENT

PROCLAMATION:

RECOGNITION OF EMIL ESPOSITO FOR HIS INDUCTION INTO THE ILLINOIS GOLF HALL OF FAME

ADOPTION ITEMS

- A. ADOPTION OF ORDINANCE NO. 775:** 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, 2019 AND ENDING THE THIRTY-FIRST DAY OF DECEMBER, 2019
- B. ADOPTION OF RESOLUTION NO 776:** 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, 2019 AND ENDING DECEMBER 31, 2019
- C. ADOPTION OF ORDINANCE NO. 777:** AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2019 TO PAY DEBT SERVICE ON \$3,000,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2011B, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS
- D. ADOPTION OF ORDINANCE NO. 778:** AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2019 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. 779:** AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2019 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. Approval of the FY 2020 Capital Improvement Plan
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA (ITEM C)**
- B. Approval of Proposed 2020 Board Meeting Schedule
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA (ITEM D)**
- C. Digital Golf Technologies, Inc. Proposed Agreement
- D. GAI Proposed Contract for Financial and Accounting Services
- E. Thomas G. Hoffman Proposed Legal Services Agreement

NEW BUSINESS

RECREATION DIVISION REVIEW OF CONCESSION OPERATIONS (PRESENTATION & DISCUSSION)

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

October 2019

***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA (ITEM E)**

RATIFICATION OF PAYROLL

October 2019

***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA (ITEM F)**

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT