

Approved

Regular Board Meeting

A Regular Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, October 23, 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

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

Visitors: None

CHANGES OR ADDITIONS TO AGENDA

None

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

Consent Agenda: Approval of September 25 ,2019 Regular Board Meeting & Special Board Meeting October 9, 2019 ; Ratification of Accounts Payable September 2019 in the amount of \$683,627.02 and Ratification of Payroll September 2019 in the amount of \$318,798.75.

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

<u>Roll Call Vote</u>	Ayes	Nays	Absent
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

- A. Adoption of Resolution # 774: A Resolution determining the Amounts Of Money Exclusive of Levies for Debt Services and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Mt. Prospect Park District for the Levy Year 2019.

Lee Howard, GAI provided an overview of the process for the estimated levy amounts for the various funds. Both Lee Howard and Tom Hoffman, District attorney answered the Board questions.

MOTION

Commissioner Massie moved to adopt Resolution No. 774, A Resolution determining the Amounts Of Money Exclusive of Levies for Debt Services and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Mt. Prospect Park District for the Levy Year 2019. Seconded by Commissioner Klicka.

<u>Roll Call Vote</u>	Ayes	Nays	Absent
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

Melas Park Canine Commons Artificial Turf Installation

Scott Elman, Director of Parks & Planning reviewed the scope of the proposed work which included the excavation and removal of the existing wood chip areas, installation of a gravel base and installation of the artificial turf and the installation is scheduled to take approximately one week to complete, weather permitting. Scott also answered questions from the Board.

MOTION

Commissioner Starr moved to approve the Mt. Prospect Park District's portion of the Bid submitted by Perfect Turf, LLC. in the amount of \$26,787.50 for the artificial turf improvements at the Canine Commons Dog Park as part of a shared expense with the Arlington Heights Park District per the terms of our existing Board approved intergovernmental agreement; seconded by Commissioner Massie

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

EXECUTIVE REPORT

Executive Director Jim Jarog reviewed the following highlights:

- November 8 : SLSF Celebrate Ability Gala at Chevy Chase Country Club at 6:30 pm
- November 9: Cabaret Night at Friendship Park Conservatory 6:30 pm
- November 10: Mt. Prospect Community Band Fall Concert 3:30 pm
- November 11: Veterans Day Observed at Lions Rec Center 10:30 am
- November 16: Kids on Stage presents Liver Twist at Lions Recreation Center 2 & 3 pm
- Budget Process update: FY 2020 draft budget scheduled to be presented at the November 13th Special meeting at 6:30 pm
- 2020 Capital approval: The final version of the FY2020 Capital List will be presented at the November 13 Regular Board meeting for approval.
- 2020 IPRA Conference Registration: Let us know if you would like to attend.

Next Special & Regular Board Meeting: Wednesday, November 13, 2019 at 6:30 pm and 7 pm

COMMENTS/MATTERS FROM COMMISSIONERS

Commissioner Tenuta discussed with Director Troy the "All In" and the Passport classes. Also discussed was the Before and After Care and hiring students around their sports programs that may not work for the whole year because of sports conflicts.

Commissioner Kurka asked if the District would be able to draft a Proclamation for the recognition of Emil Esposito for his recent induction into the Illinois Golf Hall of Fame. Mr. Esposito was previously the Head Pro for the Mt. Prospect Golf Course and was influential in initiating several programs at the golf course that are still in place today.

Commissioner Massie, Starr and Tenuta remarked how wonderful the Busse Park re-opening event went and commended staff on event and project. Many patrons remarked how grateful and happy they were to have an inclusive park where special needs children could come and play.

ADJOURNMENT

Commissioner Massie moved to adjourn the Regular Board Meeting at 7:56 pm; seconded by Commissioner Klicka and was carried by unanimous voice vote.

Respectfully submitted,

William Starr, Secretary