

Approved

**Special Board Meeting**

A Special 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 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

Administrative Staff:

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

Professionals:

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

Visitors: None

**CHANGES OR ADDITIONS TO AGENDA**

None

**APPROVAL OF AGENDA**

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

**Public Comment**

None

**NEW BUSINESS**

**A. Capital Projects/Improvements- FY 2020**

Executive Director Jarog reviewed funding for the FY 2020 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. The final capital improvement plan list for FY2020 will be on the November 13 Regular Meeting Agenda for approval.

Executive Director Jarog also reviewed/discussed a few items from each category from the “Draft of the MPPD Capital Projects/Improvements FY 2020 list:

#### **Facilities**

- Main Drain Covers at Big Surf & Meadows
- PoolChemical Controllers Big Surf & Meadows
- Rec Plex Main Entrance Painting
- CCC RTU replacements Phase 3(unit #2,3 & 8)
- CCC Interior Signage
- CCC Exterior Door “D” Replacement
- Friendship Conservatory Exterior Door Replacements
- The Studio AHU Replacement for classroom area
- MSD Clubhouse Septic System Inspection / Design

#### **Parks**

- Melas Soil Amendment Improvements
- Playground Surfacing Replacement
- Existing Playground Equipment Updates
- Rec Plex Playground Replacement

#### **Vehicle**

- Truck #6 Replacement
- Truck #24 Replacement

#### **Equipment**

- Field Groomer
- Trim Mower

#### **Projects**

- Lions Park Phase 1 Improvement (TBD Per Master Plan)
- Lions Park Phase 1 A&E Services
- Central Community Center Feasibility Study

#### **Recreation**

- Meadows Pool Sand Chair Replacements
- Meadows Pool ADA Concession Table Replacements
- CCC Fitness Center Flooring Upgrades
- CCC Fitness Center Equipment Upgrades
- Friendship Conservatory Courtyard Painting
- Rec Plex Flooring Upgrades
- Friendship Conservatory Door Repairs
- Rec Plex Entry Door (ADA Upgrades)

### **Administration Technology**

- RegSys Maintenance
- Technology Equipment & Service
- AppliTrack, TimePro, Smart Fusion
- Amazon Web Service
- Regsys New Development Phase 2
- HR and Risk Management/AED Replacements
- Security Camera Upgrades
- Network Technology

### **Golf Course**

- 2020 Lease payments for Golf Cart GPS system
- Golf Cart Battery Replacement
- Pull Cart Replacement
- 60" Gas Range GC Grill Area
- Freezer Upgrades Walk In Coolers
- Range Mats
- GC Rough Mower
- Utilities Vehicles GC Maintenance
- Golf Course Irrigation Pump House Inspection & Report

### **Adjournment**

Commissioner Tenuta motioned to adjourn the Special Meeting at 7 p.m.; seconded by Commissioner Massie and carried by unanimous voice approval.

Respectfully submitted

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William J. Starr