



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: September 18, 2020

RE: REGULAR PARK BOARD MEETING (Remote or Board Room)  
September 23, 2020 - 7:00 P.M.  
CENTRAL COMMUNITY CENTER  
1000 W. CENTRAL, MOUNT PROSPECT, IL

To attend remotely, you may join the Zoom meeting:

<https://us02web.zoom.us/j/89263251038?pwd=bjMyVjRDSUg5RXpNOWhXMjBYVmtGQT09>  
Meeting ID: 892 6325 1038  
Passcode: 225803  
Phone Number: +1 312 626 6799 US (Chicago)

**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.

\*Approval Of Minutes: Regular Board Meeting: August 19, 2020

\*Ratification Of Accounts Payable August 2020

\*Ratification Of Payroll August 2020

\*APPROVAL OF MINUTES

REGULAR BOARD MEETING: August 19, 2020

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

PUBLIC COMMENT

NEW BUSINESS

- A. 2020 Bond Sale Results – Speer Financial (Presentation / Discussion)

ADOPTION ITEMS

- A. Adoption of An Ordinance #787 providing for the issue of approximately \$3,506,525 General Obligation Limited Tax Park Bonds, Series 2020, 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.

FINANCIAL ADVISOR'S REPORT

\*RATIFICATION OF ACCOUNTS PAYABLE August 2020

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

\*RATIFICATION OF PAYROLL August 2020

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT