

MT. PROSPECT PARK DISTRICT
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: August 13, 2021

RE: REGULAR PARK BOARD MEETING (Remote/Brd Room)
August 18, 2021- 7 pm
Central Community Center
1000 W. Central Road, Mount Prospect, IL 60056

The meeting is open to the public wishing to attend in person; those who attend are strongly encouraged to socially-distance and to wear a face covering if not fully vaccinated; however, those who wish to attend remotely may do so via the Zoom platform using this dial-in:

Join Zoom Meeting

[https://us02web.zoom.us/j/84108480603?
pwd=TFdyQk5DZGpENFFOL0c5bGJ1QkkxQT09](https://us02web.zoom.us/j/84108480603?pwd=TFdyQk5DZGpENFFOL0c5bGJ1QkkxQT09)

Meeting ID: 841 0848 0603
Passcode: 570588
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: Amended Regular Board Meeting June 16, 2021
- *Approval of Minutes: Regular Board Meeting July 21, 2021
- *Ratification Of Accounts Payable for July 2021 in the amount of \$699,203.76
- *Ratification Of Payroll for July 2021 in the amount of \$360,070.30

*APPROVAL OF MINUTES

- Amended Regular Board Meeting June 16, 2021
- Regular Board Meeting July 21, 2021

(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)

NEW BUSINESS

- A. 2021 Bond Sale – Speer Financial (Presentation / Discussion)
 - a. Review of the rollover bond process (7-27-21 planning packet)
 - b. Review of the 2014 A/B Refunding Model (7-23-21 model view)

PUBLIC HEARING

Bond Issue Notification Act (BINA) – Public Hearing concerning the intent of the Board of Park Commissioners of the Mt. Prospect Park District, Cook County, Illinois to sell not to exceed \$3,300,000 General Obligation Limited Tax Park Bonds, the proceeds of which will be used for the building, maintaining, improving and protecting of District land and facilities, to provide for the payment of certain outstanding obligations of the District and for the payment of expenses incident thereto.

PUBLIC COMMENT

APPROVAL ITEM

- A. Approval of Central Community Center HVAC Bid (Phase 3)

ADOPTION ITEMS

- A. Resolution No. 799 - Resolution Ratifying the Assessment for Calendar Year 2021 as Recommended by the Board of Trustees of the Northwest Special Recreation Association
- B. Resolution No. 800 - Resolution certifying and acknowledging that Mt. Prospect Park District has sufficient funds necessary to complete the pending OSLAD/LWCF project (FPC Renovation Project) within the timeframes specified in said State of Illinois/IDNR OSLAD/LWCF Project Application

FINANCIAL ADVISOR'S REPORT

*RATIFICATION OF ACCOUNTS PAYABLE JULY 2021
(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)

*RATIFICATION OF PAYROLL JULY 2021
(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT