



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 17, 2021

RE: REGULAR PARK BOARD MEETING (Remote or Board Room)
September 22, 2021- 7:00 P.M.
Central Community Center
1000 W. Central, Mount Prospect, IL

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/81420550432?
pwd=K1B3SkV6K2ZJTXMvRWk0VTFsWksvZz09](https://us02web.zoom.us/j/81420550432?pwd=K1B3SkV6K2ZJTXMvRWk0VTFsWksvZz09)

Meeting ID: 814 2055 0432
Passcode: 097201
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 18,2021

*Ratification Of Accounts Payable August 2021 in the amount of: \$465,273.20

*Ratification Of Payroll August 2021 in the amount of: \$342,170.44

*APPROVAL OF MINUTES

REGULAR BOARD MEETING: August 18, 2021

(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)

PUBLIC COMMENT

NEW BUSINESS

- A. 5-Year Capital Improvement Plan / Introduction of Proposed 5- Year Capital Projects
- B. Revised Funding Model / 2021 Annual Bond Sale Results

ADOPTION ITEMS

- A. Adoption of An Ordinance #801 providing for the issue of approximately \$3,151,745 General Obligation Limited Tax Park Bonds, Series 2021, 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.

APPROVAL ITEMS

- A. Purchase of Golf Carts for Mt. Prospect Golf Club
- B. GPS Lease for the Golf Carts

FINANCIAL ADVISOR'S REPORT

*RATIFICATION OF ACCOUNTS PAYABLE August 2021

(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)

*RATIFICATION OF PAYROLL August 2021

(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT