



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: November 12, 2021

RE: REGULAR PARK BOARD MEETING (Remote or Board Room)
November 17, 2021- 6:30 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 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/84426295630?
pwd=bkx3OURCamJxRVE2QzV0Vm80SE1Hdz09](https://us02web.zoom.us/j/84426295630?pwd=bkx3OURCamJxRVE2QzV0Vm80SE1Hdz09)

Meeting ID: 844 2629 5630
Passcode: 577628
Phone: +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

UNFINISHED BUSINESS

- A. FY 2022-2026 5 Year Capital Replacement Plan Final Review & Discussion
FY 2022 Annual Capital Improvement Project List Final Review & Discussion

NEW BUSINESS

- A. FY 2022 Proposed Operating Budget
 - Director of Administration-Overview of Proposed FY 2022 Draft Budget
 - GAI-Presentation and 1st Review of Proposed FY 2022 Draft Budget

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: October 20, 2021
- *Approval of Board of Commissioners Meeting Schedule for 2022
- *Ratification Of Accounts Payable October 2021 in the amount of: \$2,375,849.82
- *Ratification Of Payroll October 2021 in the amount of: \$408,914.61

REGULAR BOARD MEETING MINUTES: October 2021

(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)

PUBLIC COMMENT

PARKS FOUNDATION

ADOPTION ITEMS

- A. **ADOPTION OF ORDINANCE NO. 803:** being "An Ordinance levying taxes for all Corporate purposes, for Bonds redemption and Interest retirement, for establishing and maintaining Recreational programs, for the payment to be made to the Illinois Municipal Retirement Fund, for Social Security expenses, for payment of the costs of protecting the Park District and its employees against Liability, property damage or loss, for Conservatory Fund expenses, for a Paving and Lighting Fund, and for special recreation programs for the Handicapped for the fiscal year beginning the first day of January, 2021 and ending the thirty-first day of December, 2021", on the understanding that the total amount being levied by Ordinance No. 803 is \$11,201,067 comprised as follows: for all Corporate purposes \$2,600,100, for Bonds redemption and Interest retirement \$3,285,967, for establishing and maintaining Recreational programs \$1,745,000, for the payment necessary to be made to the Illinois Municipal Retirement Fund \$690,000, for Social Security expenses \$475,000, for payment of costs of protecting the Park District and its employees against Liability, property damage or loss \$770,000, for Conservatory Fund expenses \$780,000, for a Paving and Lighting Fund \$95,000 and for special recreation programs for the Handicapped \$760,000.

- B. **ADOPTION OF RESOLUTION NO. 804:** , BEING "A RESOLUTION PROVIDING FOR THE POSSIBLE REDUCTION OF LEVY AND ASSESSMENT OF TAXES FOR THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021".

- C. **ADOPTION OF ORDINANCE NO. 805:** “AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2021 TO PAY DEBT SERVICE ON \$3,060,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2019C, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS.”
- D. **ADOPTION OF ORDINANCE NO. 806:** BEING “AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2021 TO PAY DEBT SERVICE ON \$8,000,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2014A, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS.”
- E. **ADOPTION OF ORDINANCE NO. 807:** BEING “AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2021 TO PAY PRINCIPAL AND INTEREST ON \$3,190,000 GENERAL OBLIGATION REFUNDING PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2017B, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS”.

APPROVAL ITEMS

- A. Approval of the Annual Capital List for FY 2022
- B. Approval of Board of Commissioners Meeting Schedule 2022
(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)

FINANCIAL ADVISOR'S REPORT

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

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT TO CLOSED SESSION

CLOSED SESSION

Section 2(c) (1): Personnel-To discuss the appointment, employment, compensation, discipline, performance, or dismissal of one or more specific employees of the public body.

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

Approval of employment agreement for Jim Jarog as Executive Director for the period of 1/1/2022 through 12/31/2024

ADJOURNMENT