



MT. PROSPECT PARK DISTRICT

1000 W. Central Road

Mount Prospect, Illinois 60056

MT. PROSPECT BOARD OF PARK COMMISSIONERS

BOARD PACKET

February 9, 2022



MT. PROSPECT PARK DISTRICT

1000 W. CENTRAL ROAD

MOUNT PROSPECT, ILLINOIS 60056

MT. PROSPECT BOARD OF PARK COMMISSIONERS REGULAR MEETING SCHEDULE 2022

The Regular Board Meetings are held at Central Community Center, at
1000 W. Central Road in the Boardroom in Mount Prospect, Illinois at 6:30 p.m.

January 19, 2022

February 9, 2022

March 16, 2022

April 20, 2022

May 18, 2022

June 15, 2022

July 20, 2022

August 17, 2022

September 21, 2022

October 19, 2022

November 16, 2022

December 14, 2022

Approved: 1-19-2022

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REGULAR BOARD MEETING

February 9, 2022

AGENDA

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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: FEBRUARY 4, 2022

RE: REGULAR PARK REMOTE BOARD MEETING
FEBRUARY 9, 2022 6:30pm

Time: Feb 9, 2022 06:30 PM Central Time

To attend remotely, you may join the Zoom meeting:
[https://us02web.zoom.us/j/89394155801?
pwd=eVQyWVNМУVJGeFI3Q1VQaXlWMDBKdz09](https://us02web.zoom.us/j/89394155801?pwd=eVQyWVNМУVJGeFI3Q1VQaXlWMDBKdz09)

Meeting ID: 893 9415 5801
Passcode: 759937
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.

- A. *Approval Of Minutes: Regular Board Meeting, January 19, 2022
- B. *Ratification of Accounts Payable, January 2022 Checks and EFT's in the amount of \$646,706.53
- C. *Ratification of Payroll, January 2022 Checks and Direct Deposits in the amount of \$272,260.35
- D. *Purchase of a Toro Reelmaster 3555-D Fairway Mower in the Amount of \$70,969.08

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: January 19, 2022

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

PUBLIC COMMENT

ADOPTION ITEM

- A. ORDINANCE No. 809 PURSUANT TO SECTION 8-22 OF THE PARK DISTRICT CODE (70 ILCS 1205/8-22), THE BOARD OF PARK COMMISSIONERS OF THE MOUNT PROSPECT PARK DISTRICT HAS REVIEWED STAFF'S REPORT FINDING THAT THE PROPERTY IS NO LONGER NECESSARY, USEFUL TO OR FOR THE BEST INTEREST OF THE DISTRICT AND RECOMMENDING TO SELL OR OTHERWISE CONVEY IN ANY OF THE FOLLOWING MANNERS:TRADE-IN, SALE, OR OTHERWISE CONVEY, OR DISPOSE, IN SUCH MANNER(S) AND AT SUCH PRICES AS THE EXECUTIVE DIRECTOR SHALL IN HIS SOLE DISCRETION DETERMINE.

APPROVAL ITEM

- A. Intergovernmental Agreement Mt. Prospect Park District And Ccsd57 Review And Approval
- B. *Purchase of Toro Reelmaster 3555-D Fairway Mower

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

FINANCIAL ADVISOR'S REPORT

UNFINISHED BUSINESS

- A. FY 2022 Budget Update / Discussion

RATIFICATION OF ACCOUNTS PAYABLE

*January 2022

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

RATIFICATION OF PAYROLL

*January 2022

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT



CONSENT AGENDA

February 9, 2022

Statement by the Chair:

All items identified on the consent agenda may be considered routine by the Board of Commissioners and may 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 remain for consideration under their normal sequence on the regular meeting agenda.

This Month's Consent Agenda Items are as follows:

- A. Approval of the Regular Board Meeting Minutes for January 19, 2022
- B. Ratification of Accounts Payable for January 2022 in the Amount of \$646,706.53
- C. Ratification of Payroll for January 2022 in the Amount of \$272,260.35
- D. Purchase of a Toro Reelmaster 3555-D Fairway Mower in the Amount of \$70,969.08

SUGGESTED MOTION (Requested by Chair)

-Motion: "I move to approve the Consent Agenda as presented"

-Second

-Roll Call vote (Call the Roll on the pending motion)

*Prior to asking for the vote to be taken any Commissioner may request the removal of any Consent Agenda item(s), I.E. "I'd like to request the removal of item A. from the Consent Agenda". Any such item will be automatically removed without further discussion or action.

Unapproved

Regular Board Meeting

A Regular Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, January 19, 2022 at Central Community Center Facility and Remote of said Park District. President Kurka called the meeting to order at 7 p.m.

President Kurka read the following Determination statement: As President of the Park Board and due to the changes to the Open Meetings Act, it falls upon me to make a determination as to the reason tonight's Park Board meeting is being held remotely and in-person. It is my determination that it is neither practical nor prudent to have tonight's Board meeting solely in-person, my reasoning being the continuing pandemic and its attendant health risks as well as the current restrictions on gatherings imposed by the Gubernatorial Executive Orders and the existing health-related disaster declarations. For these reasons I have also concluded that it is also unfeasible to hold tonight's Board meeting solely on an in-person basis at the regular location for Board meetings at Central Community Center. Therefore tonight's Board meeting is also being held by remote virtual means, and specifically through the use of the audio capacities of the Zoom platform. Thank you.

Commissioner Starr called Roll Call for the Board

On roll call, the following commissioners were present:

Roll Call	Present	Absent	Remote
Commissioner Kurka	X		
Commissioner Tenuta		X	
Commissioner Starr	X		
Commissioner Klicka	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy	X		

Administrative Staff/Recreation Staff-Present or Remote

Jim Jarog, Executive Director
Teri Wirkus, Executive Compliance Officer
Mary Kiaupa, Human Resource & Risk Manager
Ruth Yueill, Director of Community Relations and Marketing
George Giese, Director of Administration
Nick Troy, Director of Recreation
Brett Barcel, Director of Golf
Mike Azzaretto, Aquatic & Fitness Manager
Brian Hecker, CCC Facility Coordinator

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Joe Hoffman, IT Services/Registration Manager
Jeff Langguth, PGA Head Professional
Nancy Prosser, Facility Manager
Ben Kutscheid, Park Planner
Matthew Dziubinski, Superintendent of Parks & Planning
Kristina Winans, Early Childhood Youth Coordinator
Brad Wessel, Youth Athletic Coordinator
Jon Zgoda, IT Professional/ Remote Meeting Moderator
Rebekah Grant, FPC Coordinator
Kandice Newton, Early Childhood and Youth Coordinator
Linda Zalewski, Aquatics Coordinator
Toria Davis, Cultural Arts Coordinator
Tim Sullivan, Athletic Assistant

Professionals Present

Tom Hoffman, District Attorney
Lee Howard, CPA
Brad O'Sullivan, GAI remote

Visitors

Leon Younger, Pros Consulting
Terry Berkbuegler, Confluence

PLEDGE OF ALLEGIANCE

Commissioner Starr led the Pledge of Allegiance

CHANGES OR ADDITIONS TO AGENDA

None

APPROVAL OF AGENDA

Commissioner Starr moved to approve the agenda and was seconded by Commissioner Murphy.

Commissioner Starr called Roll Call vote:

Roll Call	Aye	Absent	Nay
Commissioner Kurka	X		
Commissioner Tenuta		X	
Commissioner Starr	X		
Commissioner Klicka	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy	X		Motion passed

Unapproved Regular Board Minutes
1-19-2022

PUBLIC COMMENT

None

APPROVAL OF CONSENT AGENDA

President Kurka stated 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.

- A. Approval of Minutes for the Regular Board Meeting on December 15, 2021
- B. Approval of Minutes for the Special Board Meeting on December 30, 2021
- C. Ratification of Accounts Payable for December 2021 in the amount of \$404,611.61
- D. Ratification of Payroll December 2021 in the amount of \$264,659.30

MOTION

Commissioner Massie moved to approve the Consent Agenda as presented; seconded by Commissioner Starr.

Commissioner Starr called Roll Call vote:

Roll Call	Aye	Absent	Nay
Commissioner Kurka	X		
Commissioner Tenuta		X	
Commissioner Starr	X		
Commissioner Klicka	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy	X		Motion passed

PUBLIC COMMENT

None

ADOPTION ITEM

- A. Ordinance No. 808- An Ordinance authorizing and directing the destruction of verbatim audio recordings of certain closed session meetings of the Board of Park Commissioners of the Mt. Prospect Park District.

Teri Wirkus, Executive Compliance Officer presented a brief history under the Act of 5 ILCS 120/2.06 for the approval consideration of Ordinance No. 808.

Unapproved Regular Board Minutes
1-19-2022

MOTION

Commissioner Starr moved to adopt Ordinance No. 808- An Ordinance authorizing and directing the destruction of verbatim audio recordings of certain closed session meetings of the Board of Park Commissioners of the Mt. Prospect Park District for the Closed Session Meeting Dates of January 22, 2020 and February 12, 2020; seconded by Commissioner Klicka.

Commissioner Starr called Roll Call vote:

Roll Call	Aye	Absent	Nay
Commissioner Kurka	X		
Commissioner Tenuta		X	
Commissioner Starr	X		
Commissioner Klicka	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy	X		Motion passed

APPROVAL ITEMS

- A. Regular Board Meeting change of date for the February meeting and change of meeting times for Calendar Year 2022.

Teri Wirkus, Executive Compliance Officer explained there are scheduling conflicts with some Commissioners so it has been requested to change the February meeting to February 9 and the second request that all 2022 board meetings start at 6:30pm.

MOTION

Commissioner Murphy moved to approve the change to the Board Meeting date in February for the Mt. Prospect Park District Board of Park Commissioner from February 16, 2022 to February 9, 2022; seconded by Commissioner Starr.

Commissioner Starr called Roll Call vote:

Roll Call	Aye	Absent	Nay
Commissioner Kurka	X		
Commissioner Tenuta		X	
Commissioner Starr	X		
Commissioner Klicka	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy	X		Motion passed

Unapproved Regular Board Minutes
1-19-2022

MOTION

Commissioner Starr moved to approve a change of start time for all future 2022 Board Meetings for the Mt. Prospect Park District Board of Park Commissioners to 6:30 pm starting in February and through the remainder of the 2022 calendar year; seconded by Commissioner Massie.

Commissioner Starr called Roll Call vote:

Roll Call	Aye	Absent	Nay
Commissioner Kurka	X		
Commissioner Tenuta		X	
Commissioner Starr	X		
Commissioner Klicka	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy	X		Motion passed

B. 2022 Comprehensive Master Plan Consultant Review and Approval

Ben Kutscheid, Park Planner explained the Mt. Prospect Park District's need for a Comprehensive Master Plan which was previously identified in the District's 2018 "Mapping Our Future" Strategic Plan. The master plan is the District's roadmap to ensure an appropriate balance is achieved as it relates to current and future facilities, services and amenities.

The District published a notice of Request for Proposal (RFP) in the paper and posted on our website. Twelve interested firms picked up the RFP documents and only received five. The selection committee reviewed and interviewed the five firms and after final consideration the decision was made to approach Pros Consulting Inc. in an effort to finalize the selection process.

Motion

Commissioner Doherty motion to move Approval Item B-2022 Comprehensive Master Plan Consultant Review and Approval to the end of the approval items; seconded by Commissioner Murphy.

Commissioner Starr called Roll Call vote:

Roll Call	Aye	Absent	Nay
Commissioner Kurka	X		
Commissioner Tenuta		X	
Commissioner Starr	X		
Commissioner Klicka	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy	X		Motion passed

Unapproved Regular Board Minutes
1-19-2022

C. Intergovernmental Agreement Mt. Prospect Park District and CCSD59 Review and Approval

Ben Kutscheid, Park Planner, explained the playgrounds at Frost and Devonshire School are needing replacement (due to age & component replacement requirements) and are used in part by Community Consolidated School District 59 (CCSD59) as a School Playground. The Park District utilizes CCSD59 school facilities for various activities and programming. Due to this partnership, it is determined to have a formal IGA to assure the interest of both the Mt. Prospect Park District and CCSD 59 are clear to all parties involved. Staff worked with CCSD59 and Attorney Tom Hoffman to develop a comprehensive Intergovernmental Agreement(IGA). The proposed IGA has been adapted to specifically address the relationship between MPPD and CCSD59. CCSD 59 approved the IGA at their December 13, 2021 regular school board meeting.

MOTION

Commissioner Massie moved to approve the Intergovernmental Agreement between Mt. Prospect Park District and the Community Consolidated School District 59 as presented; seconded by Commissioner Starr.

Commissioner Starr called Roll Call vote:

Roll Call	Aye	Absent	Nay
Commissioner Kurka	X		
Commissioner Tenuta		X	
Commissioner Starr	X		
Commissioner Klicka	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy	X		Motion passed

D. Design Services Approval for Friendship Park Renovation Project

Ben Kutscheid, Park Planner explained the next step in the development of Rosemary S. Argus Friendship is a professional service to transform the concept plan into construction documents. Twelve consultants picked up the RFP for review of our requirements and eight proposals were received. Staff thoroughly reviewed all the proposals received and recommended the Board approve an agreement with Eriksson Engineering Associates for professional services. The District has worked with the Eriksson Engineering Associated Lions Recreation Center Water project and is currently working on the development plans for the ComEd Highlines Trail Improvements. Eriksson Engineering Associates' fee schedule for both scenarios (with grant funding and without) so the project design fee with the OSLAD grant is \$83,000 and \$55,000 if the district doesn't receive the grant. Eriksson Engineering Associates is well qualified to complete the project, but also submitted the lowest proposed fee for both construction scenarios requested.

Unapproved Regular Board Minutes
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The Budget impact previously approved 2022 Capital Budget at Friendship redevelopment (including parking lot) total all cost \$1,275,000(with grant) and without grant is \$875,000. The Design and Engineering budget equates to 10% of approved budget total: Survey Design Engineering budget \$127,500 (with OSLAD Grant) and Survey Design Engineering budget \$87, 500 (without OSLAD Grant). The Design and Engineering totals: \$16,375 survey (contracted with Daniel Creaney Company 12-20-21) plus \$83,000 Eriksson Design & Engineering equals \$99,375.00 (total with Grant) and (total without Grant) \$16,375 survey (contracted with Daniel Creaney Company 12-20-21) plus \$55,000 Eriksson Design and Engineering equals \$71,375.00.

President Kurka asked if the scope of work without the grant would require less work then the engineering would be reduced as well. Ben Kutscheid, Park Planner stated yes that is true. President Kurka remarked that if the engineers receive 10% of the final bill it doesn't seem like a big incentive to come under budget. It seems when you state a dollar amount then the engineers would come right to the amount so if we would require less work from the 10% over all fee or budget. Mr. Kutscheid explained if we didn't receive the grant we would eliminate the pickle ball court and fitness center installation. Commissioner Murphy asked what the plan would be for the stuff we don't do if we don't receive the grant. Mr. Kutscheid explained as money comes available, the District would look at the Master Plan to include in the future. The Executive Director stated the 5 year plan is meant as a living document which could be modified to accommodate those items in the future. Commissioner Starr asked when the OSLAD Grant would be announced. Mr. Kutscheid said typically the announcement comes around conference time which is at the end of January.

MOTION

Commissioner Starr moved to approve the District's notification from IDNR regarding the OSLAD Grant recipients for 2022 and authorize the Executive Director of the Mt. Prospect Park District to enter into a contract with Eriksson Engineering Associates for the amount as follows: \$83,000 if the Mt. Prospect Park District OSLAD Grant Application is approved or \$55,000 if the Mt. Prospect Park District OSLAD Grant application is not approved based on the scope of work associated with each scenario as presented; seconded by Commissioner Murphy.

Commissioner Starr called Roll Call vote:

Roll Call	Aye	Absent	Nay
Commissioner Kurka	X		
Commissioner Tenuta		X	
Commissioner Starr	X		
Commissioner Klicka	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy	X		Motion passed

Unapproved Regular Board Minutes
1-19-2022

MOTION

Commissioner Doherty motion for a five minute recess; seconded by Commissioner Massie and all concurred by voice vote.

B. 2022 Comprehensive Master Plan Consultant Review and Approval

Ben Kutscheid, Park Planner explained Pros Consulting Inc. is an Indianapolis area based company which has been in business for 26 years. Pros Consulting have completed approximately 1,000 Park Planning projects and about 300 Park District Comprehensive Master Plans. The Pros Team is made up of many past park professionals that bring their previous Park District experience to the process. Leon Younger, the President of Pros Consulting will be the project lead and the main point of contact. Terry Berkbuegler, Confluence, Principal Park Planner will be involved with site and facility assessment; community input, capital improvement and action plan.

Together they presented step by step on how and what they plan to accomplish with the 2022 Master Plan to the Board. Answered any questions that the Board had. Pros Consulting, Inc. submitted their proposal with a fee and related expenses totaling \$111,895.00 to complete the Comprehensive Master Plan work. After a thorough review of all proposals received, conducting interviews with the three chosen consultant teams and holding multiple discussions with references, staff confidently recommends Pros Consulting Inc. for the implementation of the Mt. Prospect Park District's Comprehensive Master Plan in 2022. Commissioner Starr and Commissioner Murphy asked if there would be any monthly updates with this plan and if this is a realistic timeline. Mr. Younger stated there wouldn't be a problem with monthly updates and understands that Covid plays a part in the timeline but Pro Consulting will go with the District's rhythm and what the staff wants. Pro Consulting will definitely need input from staff at the beginning of the process (in February) and will taper off during the busy summer.

President Kurka thanked Mr. Younger and Mr. Berkbuegler for their time and appreciated their participation in the presentation. Looking forward to moving forward.

MOTION

Commissioner Doherty moved to authorize the Executive Director of the Mt. Prospect Park District entered into a contract with Pros Consulting, Inc. in the amount of \$111,895.00 for the implementation of the Mt. Prospect Park District's 2022 Comprehensive Master Plan; seconded by Commissioner Massie.

Unapproved Regular Board Minutes
1-19-2022

Commissioner Starr called Roll Call vote:

Roll Call	Aye	Absent	Nay
Commissioner Kurka	X		
Commissioner Tenuta		X	
Commissioner Starr	X		
Commissioner Klicka	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy	X		Motion passed

FINANCIAL ADVISOR'S REPORT

Lee Howard, District CPA, reviewed the 2021 year end financial statements and the 2022 budget considering recent economic developments:

- 2022 Budget: Operating capacity limits and social distancing requirements were lifted in 2021 mid-year (in phase 5). Effective January 3, 2022, in a bid to contain the Omicron variant, the Cook County DPH has mandated persons entering facilities provide proof of vaccination. Although the variant has introduced a new level of uncertainty, it is too soon to assess budget impact. Other recent developments regarding market wages and the 7% CPI have been factored in or withstood review to date. Also, regarding inflation, tax caps will limit the 2022 levy to 5% in December of this year.
- 2021 Golf revenues hit 2.1 million exceeding budget by 12%, and establishing an all-time record. This outdoor operation was least affected by restrictions creating an opportunity which the Golf Club seized upon.
- 2021 Pool operations had Recplex indoor pool revenues at \$375,389 down 22% from pre covid, however costs were also down producing a better net cost of operation 19k in 2021 compared to 22k in 2019. Meadows outdoor pool operated at full capacity (in a difficult year to hire lifeguards) besting 2019 by 28%. This is attributed to pent up demand and Big Surf remaining closed. Meadows net cost of operation was 40k, down 20% from 2019. Big Surf outdoor pool, while not open, incurred property costs of 12k. The balance of the 2019 net operating cost of 116k was saved.
- Recplex facility operations for 2021 were \$274,670 up 11% from last year but remained down 42% from 2019. Illinois entered phase 5 of the recovery plan June 10, 2021.
- Recreation program revenues were 1.8 million for 2021. More than double last year but remain down 34 percent from 2019. Costs were managed as reflected in the gross profit contribution for programs which increased to 52% from 43% in 2019.
- Child care programs have seen the greatest setback with 2021 Kids Klub revenues down 69% from 2019 and Preschool down 62%. Continuing limitations are reflected in the 2022 budget.

Unapproved Regular Board Minutes
1-19-2022

UNFINISHED BUSINESS

A. FY 2022 Budget Update/Discussion

At this time there have not been any changes.

EXECUTIVE REPORT

Executive Director Jarog reviewed upcoming scheduled events:

- Indoor House League at CCC; Sundays through March 13
- Spring Registration Begins February 7
- Jazz Night , Friendship Park Conservatory February 11
- Off School Specials at RecPlex February 17 & 18
- Mt. Prospect Parks Foundation, Hot Cocoa Pop Up at the Outdoor Ice Rink January 30

Budget Update-FY 2022: Staff continues to review the proposed budget FY 2022 and work through the annual budget process. The latest increase to the minimum wage (\$12 per hour) became effective on January 1, 2022 and has been accounted for in the proposed FY 2022 budget. Additionally, initial funding which may be necessary to address changes as a result of the upcoming Employee Compensation Study is completed also has been included. The two new part time positions due to Cook County mitigation changes and significant increase in Covid cases have been necessary since the draft FY 2022 budget presented last year. Some changes may be necessary prior to approval at the March 16, 2022 Regular Board Meeting but at this point it is too early to tell. Staff will continue to evaluate the District's needs over the next weeks as mandates and requirements change.

PUBLIC COMMENT

None

ADJOURNMENT TO CLOSED SESSION

Commissioner Doherty moved to adjourn to Closed Session under Section 2(c) (21): Discussion of Minutes of Meetings Lawfully Closed Under this Act, whether for Purposes of Approval by the Body of Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06; seconded by Commissioner Starr at 8:52 pm.

Commissioner Starr called Roll Call vote:

Roll Call	Aye	Absent	Nay
Commissioner Kurka	X		
Commissioner Tenuta		X	
Commissioner Starr	X		
Commissioner Klicka	X		
Commissioner Doherty	X		
Commissioner Massie	X		

Unapproved Regular Board Minutes
1-19-2022

Commissioner Murphy X Motion passed

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

- A. To Approve certain closed session minutes and to release to the public record closed session minutes, if any as the Park Board deems appropriate.

MOTION

Commissioner Doherty moved to approve the content of the following Closed Session Minutes:
July 21, 2021 Section 2c(1) Personnel and Section 2c(21) Semi-Annual Review of the Minutes;
October 20, 2021 Section 2c(1) Personnel; November 17, 2021 Section 2c(1) Personnel; seconded by Commissioner Murphy.

Commissioner Starr called Roll Call vote:

Roll Call	Aye	Absent	Nay
Commissioner Kurka	X		
Commissioner Tenuta		X	
Commissioner Starr	X		
Commissioner Klicka	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy	X		Motion passed

MOTION

Commissioner Doherty moved that it hereby be determined and hereby be reported to the public that the Closed Session minutes of:

July 21, 2021 Section 2c(1) Personnel and Section 2c(21) Semi-Annual Review of the Minutes;
October 20, 2021 Section 2c(1) Personnel; November 17, 2021 Section 2c(1) Personnel;
Which no longer require confidential treatment and are available for public inspection and that as to all other closed session minutes or portions thereof not yet released for public inspection the need for confidentiality still exists in order to protect the privacy of an individual and/or the public interest;
seconded by Commissioner Starr.

Commissioner Starr called Roll Call vote:

Roll Call	Aye	Absent	Nay
Commissioner Kurka	X		
Commissioner Tenuta		X	
Commissioner Starr	X		
Commissioner Klicka	X		
Commissioner Doherty	X		
Commissioner Massie	X		

Unapproved Regular Board Minutes
1-19-2022

Commissioner Murphy X Motion passed

ADJOURNMENT

Commissioner Doherty made a motion to adjourn the meeting; seconded by Commissioner Starr at 9 pm .

Commissioner Starr called Roll Call vote:

Roll Call	Aye	Absent	Nay
Commissioner Kurka	X		
Commissioner Tenuta		X	
Commissioner Starr	X		
Commissioner Klicka	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy	X		Motion passed

Respectfully submitted,

William J. Starr, Secretary

ACCOUNTS PAYABLE/PAYROLL DISBURSEMENT
January-22

ACCOUNTS PAYABLE

Suggested Motion: I move to ratify January Accounts Payable Checks and EFT's in the amount of \$ 646,706.53 as listed on the Check Register.

<u>CHECK DATE</u>			<u>CHECK #'S</u>	
1/1-1/9/2022	\$	286,217.42	198741-198749	Checks
1/10-1/16/2022	\$	76,849.41	198750-198764	Checks
1/17-1/23/2022	\$	129,120.10	198765-198790	Checks
			198791 (VOID)	
1/24-1/31/2022	\$	154,519.60	198792-198840	Checks

TOTAL AP \$ 646,706.53 Checks and EFT's

PAYROLL

Suggested Motion: I move to ratify January Payroll Checks and Direct Deposits in the amount of \$ 272,260.35 as listed on this report.

<u>CHECK DATE</u>			<u>CHECK #'S</u>	
1/7/2022	\$	120,159.21	41000-41207	DD Notification
	\$	2,367.83	1028583619-1028583628	Checks
			41208-41212	Taxes, Transfers & Garnishments
1/21/2022	\$	146,785.66	41213-41433	DD Notification
	\$	2,947.65	1028709631-1028709644	Checks
			41434-41438	Taxes, Transfers & Garnishments

TOTAL P/R \$ 272,260.35 Checks and Direct Deposits

****Paper check numbers will not be sequential between check runs; account managed by payroll service provider.**

Mt. Prospect Park District **Payroll Summary**

Pay Period Ending 1/2/2022
Check Date 1/7/2022

	# Hours	# Employees	Gross Pay	Avg Hrs/Emp	Avg Hrly Rate
Total	7,195	218	171,640	33	24
	Full Time	56			

Pay Period Ending 1/16/2022
Check Date 1/21/2022

	# Hours	# Employees	Gross Pay	Avg Hrs/Emp	Avg Hrly Rate
Total	7,840	234	215,147	34	27
	Full Time	56			



Memorandum

To: Board of Park Commissioners

From: Matt Dziubinski, Superintendent of Parks & Planning

Date: 2/9/2022

Re: Purchase of Toro Reelmaster 3555-D Fairway Mower

C: Jim Jarog, Executive Director

SUMMARY & BACKGROUND:

Staff is requesting approval to purchase one (1) new 2022 Toro Reelmaster 3555-D fairway mower from Reinders, Inc. (Sourcewell Contract # 031121-TTC). The Mt. Prospect Park District is a member of the Sourcewell program. The Sourcewell purchasing program satisfies the bidding requirements set forth by the State of Illinois and offers savings to program participants. Even though the Sourcewell contract satisfies our bidding requirement, staff also requested two additional proposals. One proposal utilizing another joint purchasing program and a second purchasing directly from the vendor.

The proposed purchase is identified in the District's FY-2022 Capital Improvement Plan which has been previously approved by our Board at the November 2021 Regular Board Meeting. A breakdown of the associated cost and the previously approved budget amount is listed below.

BUDGET IMPACT

GovDeals Account (96-855014)	\$9,469.08
Fund 71 (71-857510)	\$61,500.00
Bid Recommendation	<u>\$70,969.08</u>

DOCUMENTS ATTACHED

- 1) Proposals
- 2) Mower Pictures (2000 Toro RM5200 #1)

RECOMMENDATION:

Move to approve the purchase of one (1) 2022 Toro Reelmaster 3555-D in the amount of \$70,969.08 (Sourcewell Contract # 031121-TTC) from Reinders, Inc.

Recommended For Approval



Acct #: 279734-GOLFCRSE
Mount Prospect Golf Course
600 See Gwun Avenue
Mount Prospect IL 60056

Attn: Darin Douglas

Joe Etten
Territory Manager
911 Tower Road
Mundelein, IL 60060
Cell (630) 284-8492
Fax (847) 678-5511
jetten@reinders.com

Quote ID	Prices are subject to change without notice
Quote Date 1/27/22	Sourcewell # 50498

Sourcewell Contract #031121-TTC

Qty	Model #	Description	Total
1	03820	Reelmaster 3555-D	MSRP: \$90,986.00
5	03487	22 Inch 5 Inch 8 Blade (RR) Radial Reel EdgeSeries	
1	03763	5 Inch Universal/Bi-Directional Groomer Drive (Set 5)	
5	03772	Universal Groomer Cartridge	
1	03658	5IN Rear Roller Brush Kit For Universal Groomer 22IN CU (set 5)	

Sourcewell Discount: (\$20,016.92)
Subtotal: \$70,969.08

Package Subtotal: \$70,969.08

Proposal Summary and Agreement

I am pleased to submit the attached proposal for your consideration

This is a proposal on the goods named, subject to the following conditions: The prices and terms on this proposal are not subject to verbal changes or other agreements unless approved in writing by the seller. All proposals and agreements are contingent on availability of product from the manufacturer. Typographical errors are subject to correction. ***Based on the best information available today, it is our preferred and strong desire to deliver the product(s) to you at the price we are quoting today, but the current supply chain lag and volatile inflationary environment require us to have contingencies.***

All prices quoted include delivery to your facility unless otherwise stated. Timing at delivery may vary and is subject to manufacturer's availability. Purchaser is responsible for applicable taxes. All financed items will require lease documentation to be returned to the finance company and approved for shipment by the lessor before delivery can be completed.

ORDER ACCEPTANCE AGREEMENT

By signing below, I am authorizing Reinders, Inc. to proceed with fulfilling the product order based on the quote I.D.# noted and that I have reviewed the quote in its entirety. Unless otherwise indicated I agree to accept delivery on the earliest date that this product can be shipped to our location(s). All trades associated with this order are required to be ready for pickup and in the same condition we originally evaluated them in. **A 2.5% service fee will apply for all credit card transactions.**

Reinders reserves the right to re-price all orders based on current market conditions. These will be reviewed once we receive confirmation that the product(s) are being shipped from manufacturing. Should there be a manufacturing price increase you will be notified and at that time can decide to pay the upcharge or cancel with no additional penalty.

Quote I.D. # _____ Accepted Equipment Delivery Date _____

Authorized Signature: _____

Print Name: _____

Date: _____

Joe Etten
Territory Manager
Reinders, Inc.



**Grounds &
Sports Turf**



Proposal # 2



Joe Etten
Territory Manager
911 Tower Road
Mundelein, IL 60060
Cell (630) 284-8492
Fax (847) 678-5511
jetten@reinders.com

Acct #: 279734-GOLFCRSE
Mount Prospect Golf Course
600 See Gwun Avenue
Mount Prospect IL 60056

Attn: Darin Douglas

<u>Quote ID</u>	Prices are subject to change without notice
<u>Quote Date</u> 1/27/22	<u>OMNIA #</u> 1145302

Competitively Solicited and Award to Toro - Contract #2017025

<i>Qty</i>	<i>Model #</i>	<i>Description</i>	<i>Total</i>
1	03820	Reelmaster 3555-D	MSRP: \$90,986.00
5	03487	22 Inch 5 Inch 8 Blade (RR) Radial Reel EdgeSeries	
1	03763	5 Inch Universal/Bi-Directional Groomer Drive (Set 5)	
5	03772	Universal Groomer Cartridge	
1	03658	5IN Rear Roller Brush Kit For Universal Groomer 22IN CU (set 5)	

Omnia Discount: (\$20,016.92)
Subtotal: \$70,969.08

Package Subtotal: \$70,969.08

Proposal Summary and Agreement

I am pleased to submit the attached proposal for your consideration

This is a proposal on the goods named, subject to the following conditions: The prices and terms on this proposal are not subject to verbal changes or other agreements unless approved in writing by the seller. All proposals and agreements are contingent on availability of product from the manufacturer. Typographical errors are subject to correction. ***Based on the best information available today, it is our preferred and strong desire to deliver the product(s) to you at the price we are quoting today, but the current supply chain lag and volatile inflationary environment require us to have contingencies.***

All prices quoted include delivery to your facility unless otherwise stated. Timing at delivery may vary and is subject to manufacturer's availability. Purchaser is responsible for applicable taxes. All financed items will require lease documentation to be returned to the finance company and approved for shipment by the lessor before delivery can be completed.

ORDER ACCEPTANCE AGREEMENT

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Reinders reserves the right to re-price all orders based on current market conditions. These will be reviewed once we receive confirmation that the product(s) are being shipped from manufacturing. Should there be a manufacturing price increase you will be notified and at that time can decide to pay the upcharge or cancel with no additional penalty.

Quote I.D. # _____ Accepted Equipment Delivery Date _____

Authorized Signature: _____

Print Name: _____

Date: _____

Joe Etten
Territory Manager
Reinders, Inc.



**Grounds &
Sports Turf**



Proposal # 3



Acct #: 279734-GOLFCRSE
Mount Prospect Golf Course
600 See Gwun Avenue
Mount Prospect IL 60056

Attn: Darin Douglas

Joe Etten
Territory Manager
911 Tower Road
Mundelein, IL 60060
Cell (630) 284-8492
Fax (847) 678-5511
jetten@reinders.com

Quote ID	Prices are subject to change without notice
Quote Date 1/27/22	Tax Not Included In Quote

PRICE QUOTATION

Qty	Model #	Description	Total
1	03820	Reelmaster 3555-D	MSRP: \$90,986.00
5	03487	22 Inch 5 Inch 8 Blade (RR) Radial Reel EdgeSeries	
1	03763	5 Inch Universal/Bi-Directional Groomer Drive (Set 5)	
5	03772	Universal Groomer Cartridge	
1	03658	5IN Rear Roller Brush Kit For Universal Groomer 22IN CU (set 5)	

Special Discount: (\$18,380.54)
Subtotal: \$72,605.46

Proposal Summary and Agreement

I am pleased to submit the attached proposal for your consideration

This is a proposal on the goods named, subject to the following conditions: The prices and terms on this proposal are not subject to verbal changes or other agreements unless approved in writing by the seller. All proposals and agreements are contingent on availability of product from the manufacturer. Typographical errors are subject to correction. ***Based on the best information available today, it is our preferred and strong desire to deliver the product(s) to you at the price we are quoting today, but the current supply chain lag and volatile inflationary environment require us to have contingencies.***

All prices quoted include delivery to your facility unless otherwise stated. Timing at delivery may vary and is subject to manufacturer's availability. Purchaser is responsible for applicable taxes. All financed items will require lease documentation to be returned to the finance company and approved for shipment by the lessor before delivery can be completed.

ORDER ACCEPTANCE AGREEMENT

By signing below, I am authorizing Reinders, Inc. to proceed with fulfilling the product order based on the quote I.D.# noted and that I have reviewed the quote in its entirety. Unless otherwise indicated I agree to accept delivery on the earliest date that this product can be shipped to our location(s). All trades associated with this order are required to be ready for pickup and in the same condition we originally evaluated them in. **A 2.5% service fee will apply for all credit card transactions.**

Reinders reserves the right to re-price all orders based on current market conditions. These will be reviewed once we receive confirmation that the product(s) are being shipped from manufacturing. Should there be a manufacturing price increase you will be notified and at that time can decide to pay the upcharge or cancel with no additional penalty.

Quote I.D. # _____ Accepted Equipment Delivery Date _____

Authorized Signature: _____

Print Name: _____

Date: _____

Joe Etten
Territory Manager
Reinders, Inc.







Memorandum

To: Board of Park Commissioners

From: Matt Dziubinski, Superintendent of Parks and Planning

Date: 2/9/2022

Re: Ordinance #809: Sale of Surplus Property

C: Jim Jarog, Executive Director

Summary & Background:

Staff has identified the items listed within Ordinance #809 and has determined that these items are no longer useful to the Mt. Prospect Park District. Staff requests the Board's review and approval of these items under the following provision of Park District Code:

"Whenever a park district owns any personal property that in the opinion of three-fifths of the members of the Board then holding office is no longer necessary, useful to, or for the best interests of the park district, three-fifths of the Park Board then holding office, at any regular meeting or at any special meeting called for that purpose, by ordinance, may authorize the conveyance or sale of that personal property in any manner that they may designate, with or without advertising the sale."

The Board of Park Commissioners of the Park District ("Board") has reviewed a staff report finding that the property is no longer necessary, useful to, or for the best interest of the Park District. Staff is recommending to sell or otherwise convey in any of the following manners: trade-in, sale, or otherwise convey, or dispose of, in such manner(s) and at such prices as the Executive Director shall in his sole discretion determine.

Budget Impact:

Proceeds from the sale of the items identified within draft Ordinance #809 will be re-captured within the Mount Prospect Park District's Capital Improvement fund for possible re-allocation towards the future needs of the District. Net proceeds will be identified upon the sale of the approved items.

Documents Attached:

Ordinance #809 for the Board's review and consideration.

Recommendation:

Move to adopt Ordinance #809 Pursuant to Section 8-22 of the Park District Code (70 ILCS 1205/8-22), the Board of Park Commissioners of the Mt. Prospect Park District has reviewed staff's report finding that the property is no longer necessary, useful to or for the best interest of the District and recommending to sell or otherwise convey in any of the following manners: trade-in, sale, or otherwise convey, or dispose, in such manner(s) and at such prices as the Executive Director shall in his sole discretion determine.

**MT. PROSPECT PARK DISTRICT
ORDINANCE NO. 809**

AN ORDINANCE RECOMMENDING TO SELL, CONVEY, OR OTHERWISE DISPOSE OF CERTAIN USED PERSONAL PROPERTY OF THE MT. PROSPECT PARK DISTRICT IN SUCH MANNER(S) AND AT SUCH PRICE(S) AS THE EXECUTIVE DIRECTOR SHALL IN HIS SOLE DISCRETION DETERMINE TO BE IN THE BEST INTERESTS OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS.

WHEREAS, the Mt. Prospect Park District, Cook County, Illinois ("Park District") owns the personal property heretofore used in connection with the operation of the Park District and described as follows:

<u>Tag #</u>	<u>Machine/Equipment/Item</u>	<u>Year Acquired</u>	<u>Model/Description/Qty</u>	<u>Serial #</u>	<u>Condition</u>	<u>Action</u>	<u>Initials</u>
1	Toro Snowblowers*	2012	621R QTY: 5	5312006240/241/242/243/244	Fair	Sell	MD
2	John Deere Utility Vehicle FPC*	1994	Gator 4x2	W004X2X007248	Poor	Sell	MD
3	Toro Fairway Mower GC*	2000	Reelmaster 5200 #1	90664	Poor	Sell	MD
4	John Deere Utility Vehicles GC*	2007	Gator 4x2- #8 & #9	W0TURFD004859/60	Poor	Sell	MD
5	Inline Skates	N/A	Youth Adjustable Size: 11-2 QTY: 26	---	Good	Sell	BH
6	Inline Skates	N/A	Youth Adjustable Size: 2-5 QTY: 31	---	Good	Sell	BH
7	Inline Skates	N/A	Youth/Adult Adjustable: 5-8 QTY: 28	---	Good	Sell	BH
8	Inline Skates	N/A	Non Adjustable Adult: 7-13 QTY: 30	---	Good	Sell	BH
9	Inline Skates	N/A	Youth Orange Covered Non Adjustable: 1-4 QTY: 4	---	Good	Sell	BH
10	Inline Skates	N/A	Adult Orange Covered Non Adjustable: 5-12 QTY: 11	---	Good	Sell	BH
11	Club Car	2009	Carryall Beverage Cart	AF0926-031946	Fair	Sell	MD
12	Hockey Goals	N/A	Hockey Goals QTY: 3	---	Good	Sell	BH
13	Goalie Sticks Adult	N/A	Variety QTY: 12	---	Good	Sell	BH
14	Hockey Sticks Adult	N/A	Variety QTY: 11	---	Good	Sell	BH
15	Hockey Sticks Kids	N/A	Variety QTY: 14	---	Good	Sell	BH
16	Hockey Helmets Kids	N/A	Variety QTY: 16	---	Good	Sell	BH
17	Goalie Pads	N/A	Variety QTY: 6	---	Good	Sell	BH
18	Hockey Bags	N/A	Variety QTY: 5	---	Good	Sell	BH
19	Hockey Hip Padding	N/A	Variety	---	Good	Sell	BH
20	Champion Sports/Champro Umpire Brush	NA	A040/10-G4, Qty: 46	---	Good	Sell	BH
21	Champion Sports/Champro Umpire Indicator	N/A	A042/10-A4, Qty: 47	---	Good	Sell	BW

* Represents Capital items which have previously been presented to the Board

Hereinafter known as the "Property"; and

WHEREAS, pursuant to Section 8-22 of the Park District Code (70 ILCS 1205/8-22) ("Code"), every park district is authorized to sell or convey any personal property that in the opinion of three-fifths of the members of the Board of Park Commissioners then holding office is no longer necessary, useful to, or for the best interests of the park district, in any manner that they may designate and with or without advertising; and

WHEREAS, the Board of Park Commissioners of the Park District ("Board") has reviewed a staff report finding that the Property is no longer necessary, useful to or for the best interests of the Park District and recommending to sell or otherwise convey in any of the following manners: trade-in, sale, or otherwise convey, or dispose.

NOW, THEREFORE, IT IS HEREBY ORDAINED by the Board of Park Commissioners of the Mt. Prospect Park District, Cook County, Illinois, as follows:

Section 1. The Board finds that all of the recitals contained in the preamble to this Ordinance are true and correct and does hereby incorporate them in this Ordinance by this reference.

Section 2. The Board finds that the Property is no longer necessary, useful to or for the best interests of the Park District and declares it to be for the best interests of the Park District and its residents to dispose of in the following manner: by trade-in, sale, or disposal, subject to, in the case of a sale or conveyance, to the execution by the purchaser or transferee of an appropriate instrument whereby the purchaser or transferee acknowledges that the purchaser is purchasing the Property used and in "as is" condition,, without any warranties of any kind whatsoever, and where the Purchaser or transferee assumes all liabilities in connection with the Purchaser's use of the Property, and releases, indemnifies and holds harmless the Park District and its park commissioners, officers and employees against and from any and all such liabilities or by trade in, sale, or disposal.

Section 3. The Board authorizes and directs the Executive Director of the Park District to sell, or otherwise convey or dispose of the Property as herein for such price(s), if any, to such person(s), firm(s) or entity(ies) and on such terms (including those terms set forth in Section 2 above), as he shall deem in his sole discretion to be in the best interests of the Park District.

Section 4. The Ordinance shall be in full force and effect after its adoption as provided by law.

Adopted this 9th day of February, 2022 by the affirmative roll call vote of not less than three-fifths of the members of the Board of Park Commissioners as follows:

Ayes:

Nays:

Absent:

Steve Kurka
President Board of Commissioners
Mt. Prospect Park District

ATTEST:

William J. Starr
Secretary Board of Commissioners
Mt. Prospect Park District

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

SECRETARY'S CERTIFICATE

I, William J. Starr, do hereby certify that I am Secretary of the Board of Park Commissioners of the Mt. Prospect Park District, Cook County, Illinois, and as such official, I am the keeper of the records, ordinances, files, and seal of said Park District; and,

I HEREBY CERTIFY that the foregoing instrument is a true and correct copy of Ordinance **NO.809**

AN ORDINANCE RECOMMENDING TO SELL, CONVEY, OR OTHERWISE DISPOSE OF CERTAIN USED PERSONAL PROPERTY OF THE MT. PROSPECT PARK DISTRICT IN SUCH MANNER(S) AND AT SUCH PRICE(S) AS THE EXECUTIVE DIRECTOR SHALL IN HIS SOLE DISCRETION DETERMINE TO BE IN THE BEST INTERESTS OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS

Adopted at a duly called Regular Meeting of the Board of Park Commissioners of the Mt. Prospect Park District in said District at 6:30 p.m. on the 9th day of February 2022.

I DO FURTHER CERTIFY that the deliberations of the Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Park District Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Mt. Prospect Park District at Mount Prospect, Illinois this 9th day of February 2022.

William J. Starr
Board of Park Commissioners
Mt. Prospect Park District

[SEAL]



Memorandum

To: Board of Park Commissioners
From: Ben Kutscheid, Park Planner I
Date: 2/9/2022
Re: Amendment to the Intergovernmental Agreement between Mt. Prospect Park District and MPSD 57
C: Jim Jarog, Executive Director

SUMMARY & BACKGROUND:

With the first phase of the Lions Park redevelopment quickly approaching it became necessary to review the existing IGA between the Park District and the Mount Prospect School District 57 (MPSD 57). The Park District and School District together felt there were several items the current agreement does not address and therefore felt it would be a great opportunity to strengthen our existing agreement through an Amendment to our current agreement. This Amendment will focus on Lions Park playground, Westbrook Playground and renewal of the current agreement.

Over the last 5 months staff has been working with MPSD 57 and Attorney Tom Hoffman, to develop this proposed Amendment to our existing IGA with SD57. The proposed changes have become necessary because our current IGA does not address the repair and replacement of the Lions Park Playground, Westbrook School Playground and the IGA renewal process.

The Amendment to the “Amended and Restated Intergovernmental Agreement between the Mount Prospect School District 57 and the Mt. Prospect Park District dated May 21, 2015” has been adapted to specifically address the relationship between the Park District and the School District 57. This Amendment strengthens the longstanding relationship between our two organizations and further clarifies the partnership. Simply stated, this IGA is being brought forth to protect the interests of both organizations with a formal written agreement. The process to create this Amendment included input from a multitude of individuals from both the Mt. Prospect Park District and MPSD 57.

Following our Board’s consideration, this Amendment will then be brought to the Mount Prospect School District 57 board on February 17, 2022 for their approval.



Memorandum

DOCUMENTS ATTACHED:

- Existing Intergovernmental Agreement between the Mount Prospect School District 57 and Mt. Prospect Park District for the Recreational Use of a Portion of Certain Elementary School Facilities dated May 21, 2015.
- Highlighted (red line) to the Intergovernmental Agreement between the Mount Prospect School District 57 and Mt. Prospect Park District for the Recreational Use of a Portion of Certain Elementary School Facilities dated May 21, 2015.
- Proposed Amendment to the existing Intergovernmental Agreement between the Mount Prospect School District 57.

RECOMMENDATION:

MOVE TO APPROVE THE AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE MT. PROSPECT PARK DISTRICT AND MOUNT PROSPECT SCHOOL DISTRICT 57 AS PRESENTED.

Existing IGA

AMENDED AND RESTATED
INTERGOVERNMENTAL AGREEMENT
BETWEEN
MOUNT PROSPECT SCHOOL DISTRICT 57
COOK COUNTY, ILLINOIS
AND
MT. PROSPECT PARK DISTRICT
COOK COUNTY, ILLINOIS
FOR THE RECREATIONAL USE OF A PORTION
OF CERTAIN ELEMENTARY SCHOOL FACILITIES

THIS AGREEMENT is made and entered into this 21 day of May, 2015, by and between the Board of Education of Mount Prospect School District 57, Cook County, Illinois (School District) and the Board of Commissioners of the Mt. Prospect Park District, Cook County, Illinois (Park District).

RECITALS

1. The School District is the beneficial owner of real property and school buildings located at: 300 East Council Trail, Mount Prospect, Illinois 60056 and commonly known as Lions Park Elementary School (hereafter "Lions Park"); 300 North Fairview Avenue, Mount Prospect, Illinois 60056 commonly known as Fairview Elementary School (hereafter "Fairview"); 103 South Busse Road, Mount Prospect, Illinois 60056 commonly known as Westbrook School (hereafter "Westbrook"); and 700 West Lincoln Street, Mount Prospect, Illinois 60056 and commonly known as Lincoln Middle School (hereafter "Lincoln").

2. For purposes of this Agreement, "Recreational Facilities" include the following: Westbrook multipurpose room (excluding stage area); Fairview multipurpose room (excluding stage area) and gymnasium; Lions Park multipurpose room (excluding stage area), gymnasium, and kitchen (during summer months only); and Lincoln gymnasium (west gym only and excluding mezzanine); and one set of washrooms adjacent to the above-described facilities at each school location, as designated by the School District.

3. The Park District previously conveyed to the School District a portion of property adjacent to Lions Park for the construction of the school building.

4. In consideration for the conveyance of property to the School District, the parties entered into an intergovernmental agreement for the use of School District facilities, dated on or about December 6, 1994, and amended by agreement dated on or about March 24, 2004.

5. It is the purpose of this Agreement to further amend the prior agreements for the improved use of School District property to allow for joint use of the Recreational Facilities described herein in order to provide the citizens and taxpayers of the respective Districts with facilities which will serve both the educational and the recreational needs of residents of both Districts.

Existing IGA

6. The Agreement provided for herein is authorized by the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act of the State of Illinois, as well as applicable provisions of the Illinois School Code and the Illinois Park Code.

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING, IT IS HEREBY AGREED BY AND BETWEEN THE SCHOOL DISTRICT AND PARK DISTRICT, as follows:

SECTION 1: Recitals. The foregoing recitals are hereby incorporated by this reference.

SECTION 2: Recreational Facility Usage. In consideration of the Park District's prior conveyance of the Recreational Use Site to the School District and the mutual promises and agreements set forth in this Agreement, School District authorizes the Park District to use the Recreational Facilities during the term of this Agreement solely for Park District-operated recreational programs and uses. Such use does not extend to programs that are not directly organized, supervised, and operated by the Park District. Subject to the specific terms herein below, the Park District is authorized to conduct its authorized park and recreational activities within the Recreational Facilities during those non-school hours which these facilities are not required for the educational purposes of the School District.

SECTION 3: Hours of Use of the Recreational Facilities. The Park District may utilize the Recreational Facilities for its officially recognized programs and activities provided same are covered by Park District liability insurance policies and/or by a joint self-insurance risk pool, in accordance with the following schedule:

A. **Week Days:** 6:00 p.m. to 9:30 p.m., Monday and Wednesday throughout the school term for Fairview, Lions Park, Lincoln, and Westbrook;

B. **Weekends:** 9:00 a.m. to 6:00 p.m., Saturday throughout the school term for Fairview, Lions Park, Lincoln, and Westbrook.

C. **Holidays:** 9:00 a.m. to 6:00 p.m. during those extended periods of time when school is not in session throughout the school term, including Thanksgiving and winter break for Fairview, Lions Park, Lincoln, and Westbrook.

D. **Summer:** 6:30 a.m. to 5:00 p.m. during the months of June and July when school is not in session, and during the first week of August for Lions Park. School District shall have sole use of the Recreational Facilities during the remainder of August until the start of the next school term for purposes of cleaning and maintenance. In the event the School District needs to schedule facility improvements and/or repairs for the Recreational Facilities at Lions Park that prevent Park District use, the School District will assign the Park District access at Fairview, Lincoln, or Westbrook. Appropriate notice will be given by the School District to the Park District for such facility improvements and/or repairs in an attempt to minimize any interruption in Park District activities.

E. **School Closings:** In the event the School District cancels class or closes school buildings due to inclement weather or other conditions impacting school operations, all Park District programs or events taking place in the Recreational Facilities of the school buildings will be cancelled as well.

Existing IGA

SECTION 4: School District's Special Events. Notwithstanding the provisions of Section 3, the needs of the School District may require its usage of Recreational Facilities during non-school hours and certain select days throughout the calendar year for such events as parent/teacher conferences, science fairs, school plays, special assemblies, and the like. The School District shall notify Park District on or before September 15 of each year as to the schools' schedules and the special dates (not to exceed 15 per school) the School District will require use of the Recreational Facilities on dates otherwise reserved to the Park District. School District shall make best efforts to schedule such events on Tuesday, Thursday, or Friday so as not to conflict with Park District's scheduled activities. It shall be the Park District's responsibility to schedule all of its events and functions in the Recreational Facilities, subject to this limitation.

SECTION 5: Continuing Cooperation Obligation. The School District and the Park District recognize and understand that this is a unique Agreement providing for the optimum use by two public agencies of the physical facilities being provided for the taxpayers of both agencies. It is, therefore, recognized by both the School District and the Park District that there will be need from time to time, for periodic review and modification of the schedule set forth above after formal adoption and execution of this Agreement. Such reviews shall take place as needed, at the request of either the School District or the Park District.

It is also understood and agreed by the School District and the Park District that there may be occasions when either party may need to utilize the Recreational Facilities in order to accommodate special use by that particular District as needs arise. Therefore, upon a minimum of thirty days written notification, either party may request a modification of the usage schedule set forth above. By mutual consent of the parties, the schedule set forth above may be modified.

Additionally, at those times when the Park District has the Recreational Facilities scheduled for a particular activity but elects not to use the facility for that activity, this Agreement shall not preclude the School District's use of that facility for a function appropriate to its governmental purpose.

In executing this Intergovernmental Agreement and accepting its benefits, the Park District agrees that it shall use the Recreational Facilities solely for those activities which it properly and lawfully is authorized to operate. Furthermore, the Park District agrees that the Recreational Facilities will only be utilized for such activities and programs as appropriate to the design and intended use of the Recreational Facilities. The Park District will not engage in a program or activity in the Recreational Facilities to which the School District has a reasonable objection or may reasonably result in damage to the Recreational Facilities.

SECTION 6: Operational Costs. In return for the Park District's prior conveyance of the Recreational Site, the School District agrees to provide reasonably required heating and electrical services during those times that the Park District uses the Recreational Facilities. The School District will provide air conditioning at Lions Park (multipurpose room only) during summer months.

Existing IGA

The Park District agrees to schedule quarterly inspections of the playground areas and equipment at Fairview and Westbrook in accordance with its customary inspection procedures. These inspections can be conducted by trained Park District employees and/or through a third-party licensed contractor. The School District shall be provided with written reports of such inspections.

The School District agrees to provide at its cost reasonably required custodial and building supervision services with a quality of maintenance equal to ongoing school custodial services. It will be the responsibility of the Park District personnel to leave the Recreational Facilities in the same condition as they received it. Should the Park District fail to meet this standard, and as a result the School District incurs additional direct custodial and supervisory costs, the Park District shall promptly reimburse the School District for these added expenses. For purposes of this Agreement, the Park District agrees to pay the School District \$60 per hour per custodian for custodial and building services.

School District shall make available to the Park District one ID badge/swipe card for each of the school buildings at which Recreational Facilities are located. Park District shall limit access to the ID badges/swipe cards to pre-designated employees who have direct administrative or supervisory responsibility with respect to the Park District's activities within the Recreational Facilities. In the event an ID badge/swipe card is lost, a replacement card will be provided at the cost of \$50 per card. If School District personnel are required to respond to a security call during off-hours due to an act or failure to act by Park District personnel or volunteers, the Park District agrees to pay the School District \$125 per occurrence as reimbursement.

The parties understand and agree that, during the duration of this Intergovernmental Agreement, the School District may become liable for certain repairs to and replacement of fixtures furnishings and improvements to the Recreational Facilities. In this regard, the parties agree that the School District shall be responsible for and pay for such repairs and replacements which occur through normal use by the School District. If damage to the furnishings, fixtures and other improvements to the Recreational Facilities are the direct result of Park District activity other than through normal wear and tear, the Park District agrees that it shall promptly reimburse the School District for its direct cost of necessary repairs or replacements to the said furnishings, fixtures or improvements. Any request for reimbursement by the School District in this regard shall include a complete itemization of all damages sustained and costs incurred to repair or replace the furnishings, fixtures or improvements, including statements and/or bills for materials and services. If damage to the furnishings, fixtures and other improvements to the Recreational Facilities are the direct result of School District activity, the School District alone shall be responsible for the cost of necessary repairs or replacements of the said furnishings, fixtures, or improvements so damaged.

The Park District agrees to provide and assume, at its cost, personnel sufficient and necessary to properly schedule and supervise Park District activities at the Recreational Facilities in accordance with the terms and conditions of this Agreement. All scheduling of activities for Park District usage times will

Existing IGA

be done by pre-designated Park District employees. Park District volunteers are not permitted to schedule activities.

The Park District will pay for all costs associated with maintenance of the scoreboards in the gymnasiums of the Recreational Facilities.

The Park District will be responsible for and pay for costs of snow removal from parking lots and entryways to the Recreational Facilities on non-student attendance days when utilizing the Recreational Facilities. Snow removal will conform to School District standards and will not impair School District use of the parking lots or sidewalks.

SECTION 7: Insurance. School District shall maintain property damage and liability insurance for Fairview, Lions Park, Lincoln, and Westbrook schools, which insurance shall include the Recreational Facilities.

During the term of this Agreement, Park District shall, at its own expense, maintain comprehensive liability insurance covering the Recreational Facilities and the Park Districts uses thereof, including all School District's property utilized or available to the Park District in connection therewith. These facilities shall be insured at least to the same extent and amount as all other Park District facilities. Park District further agrees that all policies of insurance relative to the Recreational Facilities shall name the School District as additional insured. The Park District will provide a copy of the Insurance Certificate on an annual basis. For purposes of this provision "insurance" shall mean at the Park District's option, commercial insurance or participation in an intergovernmental agreement providing for pooled risk self-insurance among a number of governmental bodies.

SECTION 8: Supervisory Personnel. Park District shall maintain supervisory personnel on hand at the Recreational Facilities during all times in use. Park District volunteers are not to be considered as supervisory personnel.

SECTION 9: Storage. The School District agrees to allow the Park District appropriate storage space for its activities at Lions Park during the months of June, July, and the first week of August. During the months of September through May no on-site storage of Park District equipment is available within the Recreational Facilities. Park District shall make arrangement for off-site storage of its equipment incidental to its use of the Recreational Facilities.

SECTION 10: Term of Agreement. Subject to earlier termination in accordance with Section 11 below, this Agreement shall run until March 1, 2024.

SECTION 11: Termination. Park District shall have the right to terminate this Agreement at any time upon ninety (90) days' notice at the prerogative of the Park District. In the case of such termination, Park District shall have no further right, title or interest in the Recreational Facilities and all indemnifications provided for herein shall survive the expiration or termination of this Agreement.

School District may terminate this Agreement only for the following reasons:

Existing IGA

A. Destruction of either Lions Park or Fairview School buildings and a decision by the Board of Education not to reconstruct such premises; or

B. Sale of any of the four school sites, such termination being as to that site alone.

SECTION 12: Miscellaneous Provisions.

A. Any and all notices required hereunder to be sent to the School District shall be served in writing by United States Postal Service certified mail, postage prepaid, return receipt requested, to the Board of Education of Mount Prospect School District 57 at the following address:

Superintendent
Mount Prospect School District 57
701 West Gregory Street
Mount Prospect, IL 60056

with a copy to:

Kevin B. Gordon
Scariano, Himes and Petrarca, Chtd.
180 North Stetson, Ste. 3100
Chicago, IL 60601

or by personal delivery of any such notice delivered to an employee of the School District at its administration offices during the regular business hours of said offices. Said certified mail mode of notice shall be deemed received as of the second day after the envelope in which the same is mailed is post-marked.

Any and all Notices required hereunder to be sent to the Park District shall be served in writing by certified mail, return receipt requested, to the Board of Commissioners of Mt. Prospect Park District at the following address:

Executive Director
Mt. Prospect Park District
1000 West Central Road
Mount Prospect, IL 60056

with a copy to:

Thomas G. Hoffman Ltd., P.C.
205 W. Randolph Street, Suite 1645
Chicago, Illinois 60606

B. It is mutually understood and agreed that all agreements and covenants herein are severable and that in the event any of them shall be held to be invalid by any court of competent jurisdiction, this Agreement shall be interpreted as if such invalid agreement or covenant were not contained herein.

C. The agreements, covenants, terms and conditions herein contained may be modified only through written mutual consent of the parties hereto.

D. The Park District may not place any signs, cards, or placards on School property or on any adjacent property except as pre-approved by School District in writing.

Existing IGA

E. The Park District will indemnify and hold harmless the School District, its Board members, officers, and agents, from and against any and all claims, demands, suits, judgments, costs and expenses (including attorneys' fees), which accrue or may accrue against the School District because of injury to or death of any person or persons or because of loss or damage to property arising from the Park District's use of the Recreational Facilities, except those caused by negligent acts or omissions of the School District. The School District will indemnify and hold harmless the Park District, its Board members, employees, officers and agents, from and against any and all claims, demands, suits, judgments, costs and expenses (including attorneys' fees) which accrue or may accrue against the Park District because of injury to or death of any person or persons or because of loss or damage to property arising from the School District's use of the Recreational Facilities, except those caused by the negligent acts or omissions of the Park District.

F. Neither party may assign, transfer, or otherwise convey its rights or obligations under this Agreement without prior written consent of the other party.

G. This Agreement shall constitute the entire agreement between the parties and supersedes any prior agreement, whether written or oral, with respect to the Recreational Facilities described in this Agreement.

SECTION 13: Dispute Resolution Procedures. The parties mutually desire to avoid costly and time-consuming litigation in the event disputes arise regarding the interpretation or implementation of the terms of this Agreement. Accordingly, the parties agree to the following dispute resolution mechanism:

A. The parties will attempt in good faith to promptly resolve any controversy or dispute arising out of or relating to this Agreement by negotiation. The procedures set forth in Subsections B. and C. hereunder shall not be utilized until such time as the parties have unsuccessfully attempted to settle the controversy by way of direct negotiations between representatives designated by the parties. Such designated representatives shall include at least one but no more than two of the members of the governing body of each party.

B. If the dispute has not been resolved within thirty (30) days after completion of such meetings with the designated representatives described above, the parties shall mutually endeavor to settle the dispute by mediation. To that end, the parties shall jointly designate a mediator as agreed to by the parties, or if no agreement can be reached, pursuant to the mediation rules of the American Arbitration Association.

C. If the matter has not been resolved pursuant to the aforesaid mediation procedure within thirty (30) days of the commencement of such procedure or any mutually agreed extension thereto, either party may at any time thereafter commence a civil action in the circuit court of Cook County, Illinois. The Parties agree that the applicable statute of limitations for filing suit will be tolled during the dispute resolution process required by this Section 13(A)-(B).

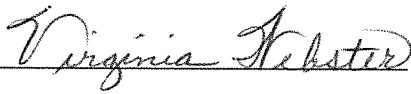
Existing IGA

IN WITNESS WHEREOF, the parties have hereto set their hands and seals the day and year first above written, by and through their respective duly authorized officials.

BOARD OF EDUCATION
MOUNT PROSPECT SCHOOL DISTRICT 57
COOK COUNTY, ILLINOIS

By: 

ATTEST:



BOARD OF COMMISSIONERS
MT. PROSPECT PARK DISTRICT
COOK COUNTY, ILLINOIS

By: 

ATTEST:



As Proposed

AMENDED AND RESTATED
INTERGOVERNMENTAL AGREEMENT
BETWEEN
MOUNT PROSPECT SCHOOL DISTRICT 57
COOK COUNTY, ILLINOIS
AND
MT. PROSPECT PARK DISTRICT
COOK COUNTY, ILLINOIS
FOR THE RECREATIONAL USE OF A PORTION
OF CERTAIN ELEMENTARY SCHOOL FACILITIES

THIS AGREEMENT is made and entered into this 21 day of May, 2015, by and between the Board of Education of Mount Prospect School District 57, Cook County, Illinois (School District) and the Board of Commissioners of the Mt. Prospect Park District, Cook County, Illinois (Park District).

RECITALS

1. The School District is the beneficial owner of real property and school buildings located at: 300 East Council Trail, Mount Prospect, Illinois 60056 and commonly known as Lions Park Elementary School (hereafter “Lions Park”); 300 North Fairview Avenue, Mount Prospect, Illinois 60056 commonly known as Fairview Elementary School (hereafter “Fairview”); 103 South Busse Road, Mount Prospect, Illinois 60056 commonly known as Westbrook School (hereafter “Westbrook”); and 700 West Lincoln Street, Mount Prospect, Illinois 60056 and commonly known as Lincoln Middle School (hereafter “Lincoln”).

2. For purposes of this Agreement, “Recreational Facilities” include the following: Westbrook multipurpose room (excluding stage area); Fairview multipurpose room (excluding stage area) and gymnasium; Lions Park multipurpose room (excluding stage area), gymnasium, and kitchen (during summer months only); and Lincoln gymnasium (west gym only and excluding mezzanine); and one set of washrooms adjacent to the above-described facilities at each school location, as designated by the School District.

3. The Park District previously conveyed to the School District a portion of property adjacent to Lions Park for the construction of the school building.

4. In consideration for the conveyance of property to the School District, the parties entered into an intergovernmental agreement for the use of School District facilities, dated on or about December 6, 1994, and amended by agreement dated on or about March 24, 2004.

5. It is the purpose of this Agreement to further amend the prior agreements for the improved use of School District property to allow for joint use of the Recreational Facilities described herein in order to provide the citizens and taxpayers of the respective Districts with facilities which will serve both the educational and the recreational needs of residents of both Districts.

As Proposed

6. The Agreement provided for herein is authorized by the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act of the State of Illinois, as well as applicable provisions of the Illinois School Code and the Illinois Park Code.

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING, IT IS HEREBY AGREED BY AND BETWEEN THE SCHOOL DISTRICT AND PARK DISTRICT, as follows:

SECTION 1: Recitals. The foregoing recitals are hereby incorporated by this reference.

SECTION 2: Recreational Facility Usage. In consideration of the Park District's prior conveyance of the Recreational Use Site to the School District and the mutual promises and agreements set forth in this Agreement, School District authorizes the Park District to use the Recreational Facilities during the term of this Agreement solely for Park District-operated recreational programs and uses. Such use does not extend to programs that are not directly organized, supervised, and operated by the Park District. Subject to the specific terms herein below, the Park District is authorized to conduct its authorized park and recreational activities within the Recreational Facilities during those non-school hours which these facilities are not required for the educational purposes of the School District.

SECTION 3: Hours of Use of the Recreational Facilities. The Park District may utilize the Recreational Facilities for its officially recognized programs and activities provided same are covered by Park District liability insurance policies and/or by a joint self-insurance risk pool, in accordance with the following schedule:

A. **Week Days:** 6:00 p.m. to 9:30 p.m., Monday and Wednesday throughout the school term for Fairview, Lions Park, Lincoln, and Westbrook;

B. **Weekends:** 9:00 a.m. to 6:00 p.m., Saturday throughout the school term for Fairview, Lions Park, Lincoln, and Westbrook.

C. **Holidays:** 9:00 a.m. to 6:00 p.m. during those extended periods of time when school is not in session throughout the school term, including Thanksgiving and winter break for Fairview, Lions Park, Lincoln, and Westbrook.

D. **Summer:** 6:30 a.m. to 5:00 p.m. during the months of June and July when school is not in session, and during the first week of August for Lions Park. School District shall have sole use of the Recreational Facilities during the remainder of August until the start of the next school term for purposes of cleaning and maintenance. In the event the School District needs to schedule facility improvements and/or repairs for the Recreational Facilities at Lions Park that prevent Park District use, the School District will assign the Park District access at Fairview, Lincoln, or Westbrook. Appropriate notice will be given by the School District to the Park District for such facility improvements and/or repairs in an attempt to minimize any interruption in Park District activities.

E. **School Closings:** In the event the School District cancels class or closes school buildings due to inclement weather or other conditions impacting school operations, all Park District programs or events taking place in the Recreational Facilities of the school buildings will be canceled as well.

SECTION 4: School District's Special Events. Notwithstanding the provisions of Section 3, the needs of the School District may require its usage of Recreational Facilities during non-school hours and certain select days throughout the calendar year for such events as parent/teacher conferences, science fairs, school plays, special assemblies, and the like. The School District shall notify Park District on or before September 15 of each year as to the schools' schedules and the special dates (not to exceed 15 per school) the School District will require use of the Recreational Facilities on dates otherwise reserved to the Park District. School District shall make best efforts to schedule such events on Tuesday, Thursday, or Friday so as not to conflict with Park District's scheduled activities. It shall be the Park District's responsibility to schedule all of its events and functions in the Recreational Facilities, subject to this limitation.

SECTION 5: Continuing Cooperation Obligation. The School District and the Park District recognize and understand that this is a unique Agreement providing for the optimum use by two public agencies of the physical facilities being provided for the taxpayers of both agencies. It is, therefore, recognized by both the School District and the Park District that there will be need from time to time, for periodic review and modification of the schedule set forth above after formal adoption and execution of this Agreement. Such reviews shall take place as needed, at the request of either the School District or the Park District.

It is also understood and agreed by the School District and the Park District that there may be occasions when either party may need to utilize the Recreational Facilities in order to accommodate special use by that particular District as needs arise. Therefore, upon a minimum of thirty days written notification, either party may request a modification of the usage schedule set forth above. By mutual consent of the parties, the schedule set forth above may be modified.

Additionally, at those times when the Park District has the Recreational Facilities scheduled for a particular activity but elects not to use the facility for that activity, this Agreement shall not preclude the School District's use of that facility for a function appropriate to its governmental purpose.

In executing this Intergovernmental

Agreement and accepting its benefits, the Park District agrees that it shall use the Recreational Facilities solely for those activities which it properly and lawfully is authorized to operate. Furthermore, the Park District agrees that the Recreational Facilities will only be utilized for such activities and programs as appropriate to the design and intended use of the Recreational Facilities. The Park District will not engage in a program or activity in the Recreational Facilities to which the School District has a reasonable objection or may reasonably result in damage to the Recreational Facilities.

SECTION 6: Operational Costs. In return for the Park District's prior conveyance of the Recreational Site, the School District agrees to provide reasonably required heating and electrical services during those times that the Park District uses the Recreational Facilities. The School District will provide air conditioning at Lions Park (multipurpose room only) during summer months.

As Proposed

The Park District agrees to schedule quarterly inspections of the playground areas and equipment at ~~Fairview and~~ Westbrook in accordance with its customary inspection procedures. These inspections can be conducted by trained Park District employees and/or through a third-party licensed contractor. The School District shall be provided with written reports of such inspections.

The School District agrees to provide at its cost reasonably required custodial and building supervision services with a quality of maintenance equal to ongoing school custodial services. It will be the responsibility of the Park District personnel to leave the Recreational Facilities in the same condition as they received it. Should the Park District fail to meet this standard, and as a result the School District incurs additional direct custodial and supervisory costs, the Park District shall promptly reimburse the School District for these added expenses. For purposes of this Agreement, the Park District agrees to pay the School District \$60 per hour per custodian for custodial and building services.

School District shall make available to the Park District one ID badge/swipe card for each of the school buildings at which Recreational Facilities are located. Park District shall limit access to the ID badges/swipe cards to pre-designated employees who have direct administrative or supervisory responsibility with respect to the Park District's activities within the Recreational Facilities. In the event an ID badge/swipe card is lost, a replacement card will be provided at the cost of \$50 per card. If School District personnel are required to respond to a security call during off-hours due to an act or failure to act by Park District personnel or volunteers, the Park District agrees to pay the School District \$125 per occurrence as reimbursement.

~~The parties understand and agree that, during the duration of this Intergovernmental Agreement, the School District may become liable for certain repairs to and replacement of fixtures furnishings and improvements to the Recreational Facilities. In this regard, the parties agree that the School District shall be responsible for and pay for such repairs and replacements which occur through normal use by the School District. If damage to the furnishings, fixtures and other improvements to the Recreational Facilities are the direct result of Park District activity other than through normal wear and tear, the Park District agrees that it shall promptly reimburse the School District for its direct cost of necessary repairs or replacements to the said furnishings, fixtures or improvements. Any request for reimbursement by the School District in this regard shall include a complete itemization of all damages sustained and costs incurred to repair or replace the furnishings, fixtures or improvements, including statements and/or bills for materials and services. If damage to the furnishings, fixtures and other improvements to the Recreational Facilities are the direct result of School District activity, the School District alone shall be responsible for the cost of necessary repairs or replacements of the said furnishings, fixtures, or improvements so damaged.~~

Notwithstanding anything to the contrary contained in the Agreement, at Lions Park the facilities shared by the Parties are limited to the improvements to the playground area and the connecting pathways around the play area and to the school.

As Proposed

All costs addressed in the Agreement relating to or in connection with Lions Park (located on Park District property) and/or Westbrook School (located on School District property) and all costs of repair or replacement of fixtures, furnishings, or improvements to the shared facilities in excess of One Thousand Dollars per repair or replacement shall be borne equally by the Parties (except for the 2-5 year olds' playground area, the cost of repair or replacement of which shall be paid by the Park District).

Notwithstanding the foregoing, the Parties agree that the School District shall be responsible for and pay for such repairs and replacements which occur through normal use by the School District but if damage to the furnishings, fixtures and other improvements to the Recreational Facilities are the direct result of Park District activity other than through normal wear and tear, the Park District agrees that it shall promptly reimburse the School District for its direct costs of necessary repairs or replacements to said furnishings, fixtures or improvements. Any request for reimbursement by the School District in this regard shall include a complete itemization of all damages sustained and costs incurred to repair or replace the furnishings, fixtures or improvements, including statements and/or bills for materials and services.

If damage to the furnishings, fixtures and other improvements to the recreational facilities are the direct result of School District activity, the School District alone shall be responsible for the cost of necessary repairs or replacement of said furnishings, fixtures or improvements so damaged.

The Park District agrees to provide and assume, at its cost, personnel sufficient and necessary to properly schedule and supervise Park District activities at the Recreational Facilities in accordance with the terms and conditions of this Agreement. All scheduling of activities for Park District usage times will be done by pre-designated Park District employees. Park District volunteers are not permitted to schedule activities.

The Park District will pay for all costs associated with maintenance of the scoreboards in the gymnasiums of the Recreational Facilities.

The Park District will be responsible for and pay for costs of snow removal from parking lots and entryways to the Recreational Facilities on non-student attendance days when utilizing the Recreational Facilities. Snow removal will conform to School District standards and will not impair School District use of the parking lots or sidewalks.

SECTION 7: Insurance. School District shall maintain property damage and liability insurance for Fairview, Lions Park, Lincoln, and Westbrook schools, which insurance shall include the Recreational Facilities.

During the term of this Agreement, Park District shall, at its own expense, maintain comprehensive liability insurance covering the Recreational Facilities and the Park Districts uses thereof, including all School District's property utilized or available to the Park District in connection therewith. These facilities shall be insured at least to the same extent and amount as all other Park District facilities. Park District further agrees that all policies of insurance relative to the Recreational Facilities shall name the School District as additional insured. The Park District will provide a copy of the Insurance Certificate

As Proposed

on an annual basis. For purposes of this provision “insurance” shall mean at the Park District’s option, commercial insurance or participation in an intergovernmental agreement providing for pooled risk self-insurance among a number of governmental bodies.

SECTION 8: Supervisory Personnel. Park District shall maintain supervisory personnel on hand at the Recreational Facilities during all times in use. Park District volunteers are not to be considered as supervisory personnel.

SECTION 9: Storage. The School District agrees to allow the Park District appropriate storage space for its activities at Lions Park during the months of June, July, and the first week of August. During the months of September through May no on-site storage of Park District equipment is available within the Recreational Facilities. Park District shall make arrangement for off-site storage of its equipment incidental to its use of the Recreational Facilities.

SECTION 10: Term of Agreement. Subject to earlier termination in accordance with Section 11 below, this Agreement shall run until March 1, 2024 at which time (and every three years thereafter) the Agreement shall be automatically renewed for an additional three (3) years (each being a “Renewal Term”), unless either Party not later than ninety (90) days prior to the commencement of any otherwise scheduled Renewal Term gives the other Party written notice of its intent not to renew the Agreement.-

SECTION 11: Termination. Each Party shall have the right to terminate this Agreement at any time upon ninety (90) days’ written notice to the other Party of its intent to terminate. Park District shall have the right to terminate this Agreement at any time upon ninety (90) days’ notice at the prerogative of the Park District. In the case of such termination, Park District shall have no further right, title or interest in the Recreational Facilities and all indemnifications provided for herein shall survive the expiration or termination of this Agreement.

~~School District may terminate this Agreement only for the following reasons:~~

~~A. Destruction of either Lions Park or Fairview School buildings and a decision by the Board of Education not to reconstruct such premises; or~~

~~B. Sale of any of the four school sites, such termination being as to that site alone.~~

SECTION 12: Miscellaneous Provisions.

A. Any and all notices required hereunder to be sent to the School District shall be served in writing by United States Postal Service certified mail, postage prepaid, return receipt requested, to the Board of Education of Mount Prospect School District 57 at the following address:

Superintendent
Mount Prospect School District 57
701 West Gregory Street
Mount Prospect, IL 60056

with a copy to:

Kevin B. Gordon
Scariano, Himes and Petrarca, Chtd.

As Proposed

180 North Stetson, Ste. 3100
Chicago, IL 60601

or by personal delivery of any such notice delivered to an employee of the School District at its administration offices during the regular business hours of said offices. Said certified mail mode of notice shall be deemed received as of the second day after the envelope in which the same is mailed is post-marked.

Any and all Notices required hereunder to be sent to the Park District shall be served in writing by certified mail, return receipt requested, to the Board of Commissioners of Mt. Prospect Park District at the following address:

Executive Director
Mt. Prospect Park District
1000 West Central Road
Mount Prospect, IL 60056

with a copy to:

Thomas G. Hoffman Ltd., P.C.
205 W. Randolph Street, Suite 1645
Chicago, Illinois 60606

B. It is mutually understood and agreed that all agreements and covenants herein are severable and that in the event any of them shall be held to be invalid by any court of competent jurisdiction, this Agreement shall be interpreted as if such invalid agreement or covenant were not contained herein.

C. The agreements, covenants, terms and conditions herein contained may be modified only through written mutual consent of the parties hereto.

D. The Park District may not place any signs, cards, or placards on School property or on any adjacent property except as pre-approved by School District in writing.

E. The Park District will indemnify and hold harmless the School District, its Board members, officers, and agents, from and against any and all claims, demands, suits, judgments, costs and expenses (including attorneys' fees), which accrue or may accrue against the School District because of injury to or death of any person or persons or because of loss or damage to property arising from the Park District's use of the Recreational Facilities, except those caused by negligent acts or omissions of the School District. The School District will indemnify and hold harmless the Park District, its Board members, employees, officers and agents, from and against any and all claims, demands, suits, judgments, costs and expenses (including attorneys' fees) which accrue or may accrue against the Park District because of injury to or death of any person or persons or because of loss or damage to property arising from the School District's use of the Recreational Facilities, except those caused by the negligent acts or omissions of the Park District.

As Proposed

F. Neither party may assign, transfer, or otherwise convey its rights or obligations under this Agreement without prior written consent of the other party.

G. This Agreement shall constitute the entire agreement between the parties and supersedes any prior agreement, whether written or oral, with respect to the Recreational Facilities described in this Agreement.

SECTION 13: Dispute Resolution Procedures. The parties mutually desire to avoid costly and time-consuming litigation in the event disputes arise regarding the interpretation or implementation of the terms of this Agreement. Accordingly, the parties agree to the following dispute resolution mechanism:

A. The parties will attempt in good faith to promptly resolve any controversy or dispute arising out of or relating to this Agreement by negotiation. The procedures set forth in Subsections B. and C. hereunder shall not be utilized until such time as the parties have unsuccessfully attempted to settle the controversy by way of direct negotiations between representatives designated by the parties. Such designated representatives shall include at least one but no more than two of the members of the governing body of each party.

B. If the dispute has not been resolved within thirty (30) days after completion of such meetings with the designated representatives described above, the parties shall mutually endeavor to settle the dispute by mediation. To that end, the parties shall jointly designate a mediator as agreed to by the parties, or if no agreement can be reached, pursuant to the mediation rules of the American Arbitration Association.

C. If the matter has not been resolved pursuant to the aforesaid mediation procedure within thirty (30) days of the commencement of such procedure or any mutually agreed extension thereto, either party may at any time thereafter commence a civil action in the circuit court of Cook County, Illinois. The Parties agree that the applicable statute of limitations for filing suit will be tolled during the dispute resolution process required by this Section 13(A)-(B).

IN WITNESS WHEREOF, the parties have hereto set their hands and seals the day and year first above written, by and through their respective duly authorized officials.

BOARD OF EDUCATION
MOUNT PROSPECT SCHOOL DISTRICT 57
COOK COUNTY, ILLINOIS

By: _____

ATTEST:

As Proposed

BOARD OF COMMISSIONERS
MT. PROSPECT PARK DISTRICT
COOK COUNTY, ILLINOIS

By: _____

ATTEST:

AMENDMENT TO AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN MOUNT PROSPECT SCHOOL DISTRICT 57, COOK COUNTY, ILLINOIS, AND MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS, FOR THE RECREATIONAL USE OF A PORTION OF CERTAIN ELEMENTARY SCHOOL FACILITIES

WHEREAS, AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN MOUNT PROSPECT SCHOOL DISTRICT 57, COOK COUNTY, ILLINOIS, AND MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS, FOR THE RECREATIONAL USE OF A PORTION OF CERTAIN ELEMENTARY SCHOOL FACILITIES (the “Agreement”), was heretofore entered into on May 21, 2015;and

WHEREAS, Mount Prospect School District 57 aforesaid (hereinafter sometimes referred to as a “Party” or the “School District”) and Mt. Prospect Park District aforesaid (hereinafter sometimes referred to as a “Party” or the “Park District”) ; the School District and the Park District sometimes referred to as the “Parties” wish to amend the Agreement at this time, effective as of January 1, 2022 (the “Effective Date”).

NOW, THEREFORE, in consideration of the premises and other good and valuable considerations the receipt and sufficiency of which is hereby acknowledged by each Party, IT IS AGREED that the Agreement is hereby amended as follows:

1. “Fairview School” is hereby deleted from the second paragraph of Section 6 of the Agreement.
2. The fifth paragraph of Section 6 of the Agreement is hereby deleted and the following is inserted in its place and stead:

Notwithstanding anything to the contrary contained in the Agreement, at Lions Park the facilities shared by the Parties are limited to the improvements to the playground area and the connecting pathways around the play area and to the school.

All costs addressed in the Agreement relating to or in connection with Lions Park (located on Park District property) and/or Westbrook School (located on School District property) and all costs of repair or replacement of fixtures, furnishings, or improvements to the shared facilities in excess of One Thousand Dollars per repair or replacement shall be borne equally by the Parties (except for the 2-5 year olds’ playground area, the cost of repair or replacement of which shall be paid by the Park District).

Notwithstanding the foregoing, the Parties agree that the School District shall be responsible for and pay for such repairs and replacements which occur through normal use by the School District but if damage to the furnishings, fixtures and other improvements to the Recreational Facilities are the direct result of Park District activity other than through normal wear and tear, the Park District agrees that it shall promptly reimburse the School District for

For Approval

its direct costs of necessary repairs or replacements to said furnishings, fixtures or improvements. Any request for reimbursement by the School District in this regard shall include a complete itemization of all damages sustained and costs incurred to repair or replace the furnishings, fixtures or improvements, including statements and/or bills for materials and services.

If damage to the furnishings, fixtures and other improvements to the recreational facilities are the direct result of School District activity, the School District alone shall be responsible for the cost of necessary repairs or replacement of said furnishings, fixtures or improvements so damaged.

3. Section 10 of the Agreement is hereby amended by the addition thereto of the following after the words "March 1, 2024": "at which time (and every three years thereafter) the Agreement shall be automatically renewed for an additional three (3) years (each being a "Renewal Term"), unless either Party not later than ninety (90) days prior to the commencement of any otherwise scheduled Renewal Term gives the other Party written notice of its intent not to renew the Agreement.
4. Section 11 of the Agreement is hereby amended by the deletion of the first sentence thereof and substitution of the following in its place and stead: "Each Party shall have the right to terminate this Agreement at any time upon ninety (90) days' written notice to the other Party of its intent to terminate. The remainder of Section 11 of the Agreement is hereby deleted.
5. In all other respects the Agreement shall remain in full force and effect as amended hereby.

IN WITNESS WHEREOF, the Parties hereto set their hands and seals as of the Effective Date , by and through their respective duly authorized officials.

BOARD OF EDUCATION, MOUNT PROSPECT
SCHOOL DISTRICT 57, COOK COUNTY,
ILLINOIS

By: _____

ATTEST:

BOARD OF COMMISSIONERS, MT. PROSPECT
PARK DISTRICT, COOK COUNTY, ILLINOIS

By: _____

ATTEST:



Financial Advisors Report

JANUARY FINANCIAL REPORT

Due to the timing of the Board meeting this month, the report for the month ended January 31, 2022 is not presented; timing did not allow for a report by publication deadline. All accounting processes continue as usual and reports will resume next month.

2022 BUDGET UPDATE

There has been an adjustment to the budget with the addition of a part time security person to enforce mask and the vax requirement effective January 3, 2022. The adjustment is \$10,000 to estimated revenue and part time salaries in the recreation fund, with zero net effect. Barring additional changes in operating conditions, this budget will be presented for approval next month in ordinance format.

2021 YEAR END RE-VISITED

Diversity of operations has always helped the District through it's most difficult years.

Recreation program & facility pre-covid 2019 revenues were \$4,667,528. These dropped to \$1,639,348 in the first covid year 2020. Last year saw a recovery to \$3,174,449. Budgeted revenue for 2022 is \$3,240,254.

Golf Course 2019 revenues in contrast were \$1,520,082. These increased to records of \$1,896,909 in the first year 2020 and \$2,115,874 last year. Budgeted revenue for 2022 is \$1,966,278. This example of offset is not lost when, during the reconstruction years, the course lost \$1,764,000 in revenue.

The net (of revenue) annual cost for the three pools dropped from \$188,448 in 2019 to \$71,599 last year. Big Surf Pool remained closed for 2021 saving \$103,174. Although finances were an important consideration for not opening one of the three pools for the 2021 budget, they were not the only significant impediment to 2021 opening. All three pools are budgeted for 2022.



**MOUNT PROSPECT PARK DISTRICT
SUMMARY - ALL OPERATING FUNDS
2022 PROPOSED BUDGET**

	CORP	REC	LIAB INS	SOC SEC	NWSRA	IMRF	CONSERV	PAV/LIGHT	DEBT SERV	INT SERV	NON BOND GOV DEALS	2022 BUDGET	2021 BUDGET	% Change
Beg Balance Estimate	1,606,010	2,497,164	88,123	156,682	1,708,090	79,046	540,151	150,200	449,769	39,240	43,080	7,357,555		
REVENUES:														
Property Taxes	2,453,078	1,616,091	793,100	489,250	782,800	710,700	803,400	97,850	3,450,265			11,196,534	10,909,033	3
Replacement Taxes	75,000	201,592										276,592	170,000	63
Rental	42,416	661,208					51,400					755,024	558,767	35
Passes/User Fees		604,480										604,480	374,185	62
Daily/User Fees		1,393,382										1,393,382	1,400,204	(0)
Program Fees		2,554,624					43,500					2,598,124	1,293,533	101
Concession Sales		55,212					10,000					65,212	63,834	2
Corporate Sponsors		10,500										10,500	2,750	282
V/MC Other	130,672	(72,874)									25,000	82,798	222,024	(63)
Interest	1,478								811			2,289	3,100	(26)
Int Proj Charges										310,000		310,000	331,294	(6)
Bond Proceeds									1,342,213			1,342,213	1,824,311	(26)
Total Revenue	2,702,644	7,024,215	793,100	489,250	782,800	710,700	908,300	97,850	4,793,289	310,000	25,000	18,637,148	17,153,036	9
% Inc. of 2021 Budget	(0)	34	0	36	12	6	(1)	12	(8)	(6)	(81)	9		
EXPENDITURES:														
Full Time Salaries	1,303,964	1,940,185	138,759				453,906			122,672		3,959,486	3,389,248	17
Part Time Salaries	51,033	2,106,039					125,589			56,290		2,338,951	1,841,569	27
Employee Benefits	594,761	900,768	49,873				135,418			59,580		1,740,400	1,623,876	7
Contractual Services	317,900	617,145	51,713				58,915		10,000	26,458		1,082,131	1,053,601	3
Commodities	203,146	820,259					76,691			45,000		1,145,096	919,392	25
Concessions		5,000					7,625					12,625	51,358	(75)
Utilities	231,840	621,067					62,510					915,417	884,488	3
Insurance			612,000									612,000	562,625	9
NWSRA					458,100							458,100	458,100	-
Retirement				505,460		720,700						1,226,160	1,210,747	1
Long Term Bonds									1,497,323			1,497,323	1,824,311	(18)
Rollover Bonds									3,285,966			3,285,966	3,240,597	1
Sales Tax/Other		13,752										13,752	16,752	(18)
												-	0	
CAPITAL PROJECTS:														
Equipment											60,000	60,000	130,000	(54)
ADA Improvements					1,272,000							1,272,000	1,272,000	-
Park Improvement/ Paving								197,850				197,850	239,699	(17)
Total Expenditures	2,702,644	7,024,215	852,345	505,460	1,730,100	720,700	920,654	197,850	4,793,289	310,000	60,000	19,817,257	18,718,363	6
% Inc. of 2021 Budget	13	23	7	(0)	0	2	5	4	(6)	(49)	(54)	6		
REVENUE OVER(UNDER)	0	0	(59,245)	(16,210)	(947,300)	(10,000)	(12,354)	(100,000)	0	0	(35,000)	(1,180,109)	(1,565,327)	
Ending Balance (Estimate)	1,606,010	2,497,164	28,878	140,472	760,790	69,046	527,797	50,200	449,769	39,240	8,080	6,177,446		



MOUNT PROSPECT PARK DISTRICT RECREATION FUND BY DEPARTMENT 2022 PROPOSED BUDGET

ACCOUNT NAMES	ADMIN	POOLS			GOLF COURSE	CONCESS-IONS	LIONS CENTER	RECPLEX CENTER	REC PROGRAM	CENTRAL PROGRAM	CENTRAL ROAD BLD	TOTALS 2022	TOTAL 2021	% Change
		BIG SURF	MEADOWS	RECPLEX										
Beginning Balance	2,497,164	-	-	-	-	-	-	-	-	-	-	2,497,164		
REVENUES:														
TAXES	1,817,683	-	-	-	-	-	-	-	-	-	-	1,817,683	1,724,977	5
RENTAL	-	14,680	2,300	3,000	370,000	46,350	6,090	84,601	-	-	134,187	661,208	483,400	37
PASSES /USER FEES		29,700	69,300	72,500	227,750	-	-	153,880	-	-	51,350	604,480	374,185	62
DAILY /USER FEES	-	42,086	35,400	10,767	1,288,900	-	-	5,142	-	-	11,087	1,393,382	1,400,204	(0)
PROGRAM FEES	-	-	30,291	272,771	79,628	-	-	4,038	1,990,273	98,386	79,237	2,554,624	1,248,825	105
CONCESSION SALES	-	-	600	-	-	6,200	-	853	-	-	229	7,882	5,734	37
MERCHANDISE SALES	-	-	-	-	45,000	-	-	572	-	-	1,758	47,330	48,100	(2)
UTILITY RECOVERY	-	-	-	-	-	-	-	-	-	-	-	-	-	
CORP SPONSORS	10,500	-	-	-	-	-	-	-	-	-	-	10,500	2,750	282
OTHER	-	-	-	-	(45,000)	-	-	(9,000)	-	-	(18,874)	(72,874)	(57,400)	27
TOTAL REVENUE	1,828,183	86,466	137,891	359,038	1,966,278	52,550	6,090	240,086	1,990,273	98,386	258,974	7,024,215	5,230,775	34
EXPENDITURES:														
FULL TIME SALARIES	568,018	98,794	-	121,676	666,496	7,126	38,563	280,814	-	-	158,698	1,940,185	1,588,306	22
PART TIME SALARIES	37,794	63,443	163,911	258,955	329,136	27,343	1,829	310,031	712,819	28,451	172,327	2,106,039	1,558,068	35
EMPLOYEE BENEFITS	300,965	39,720	-	32,560	298,665	2,648	-	156,455	-	-	69,755	900,768	822,261	10
CONTRACTUAL SERVICES	113,158	4,205	8,955	7,280	90,801	500	9,338	43,774	268,767	36,808	33,559	617,145	505,695	22
COMMODITIES	45,895	34,266	33,425	39,031	221,688	1,497	11,500	58,789	289,181	2,123	43,281	780,676	598,772	30
CONCESSIONS	-	-	-	-	-	5,000	-	-	-	-	-	5,000	-	N/A
MERCHANDISE	-	-	-	-	37,680	-	-	492	-	-	1,411	39,583	40,633	(3)
UTILITIES	15,900	14,620	51,300	65,000	91,962	2,220	36,990	256,414	-	-	86,661	621,067	590,822	5
SALES TAX/OTHER	-	-	3,000	-	4,892	2,000	1,800	1,400	-	-	660	13,752	13,752	0
TOTAL EXPENDITURES	1,081,730	255,048	260,591	524,502	1,741,320	48,334	100,020	1,108,169	1,270,767	67,382	566,352	7,024,215	5,718,309	23
REVENUE OVER(UNDER) EXP	746,453	(168,582)	(122,700)	(165,464)	224,958	4,216	(93,930)	(868,083)	719,506	31,004	(307,378)	-		
ENDING FUND BALANCE	746,453	(168,582)	(122,700)	(165,464)	224,958	4,216	(93,930)	(868,083)	719,506	31,004	(307,378)	2,497,164		
CHANGE FROM LAST YR + (-)														
REVENUE	100,356	86,466	60,591	228,038	73,728	6,000	2,740	78,730	1,012,638	48,136	96,017	1,793,440		
EXPENDITURES	324,402	246,848	21,659	47,999	30,244	12,567	43,702	39,807	434,728	27,882	76,068	1,305,906		
NET	(224,046)	(160,382)	38,932	180,039	43,484	(6,567)	(40,962)	38,923	577,910	20,254	19,949	487,534		
% CHANGE FROM LAST YEAR														
REVENUE	6	n/a	78	174	4	13	82	49	104	96	59	34		
EXPENDITURES	43	3,010	9	10	2	35	78	4	52	71	16	23		

**MOUNT PROSPECT PARK DISTRICT
SUMMARY - ALL OPERATING FUNDS
2022 Budget**

ACCOUNT NAMES	2019 BUDGET	2020 BUDGET	2021 BUDGET	2022 BUDGET	% Change From 2020
BALANCE, Beginning	4,423,040	4,682,169	6,450,347	7,357,555	
REVENUES:					
TAXES	10,600,900	10,822,978	11,079,033	11,473,126	6.0%
INTEREST	1,160	11,265	3,100	2,289	-79.7%
RENTAL	794,818	755,769	558,767	755,024	-0.1%
PASSES /USER FEES	836,998	870,964	374,185	604,480	-30.6%
DAILY /USER FEES	1,160,715	1,166,652	1,400,205	1,393,382	19.4%
PROGRAM FEES	3,701,504	3,475,121	1,293,533	2,598,124	-25.2%
CONCESSION SALES	217,947	185,166	63,834	65,212	-64.8%
CORP SPONSORS & GRANTS	27,500	22,250	2,750	10,500	-52.8%
OTHER	86,933	131,692	222,024	82,798	-37.1%
INT PROJ CHARGES	327,930	331,294	331,294	310,000	-6.4%
BOND PROCEEDS	1,231,646	1,708,040	1,824,311	1,342,213	-21.4%
TOTAL REVENUE	18,988,051	19,481,191	17,153,036	18,637,148	-4.3%
EXPENDITURES:					
FULL TIME SALARIES	3,743,202	3,770,986	3,389,248	3,959,486	5.0%
PART TIME SALARIES	2,733,757	2,833,335	1,841,569	2,338,951	-17.4%
EMPLOYEE BENEFITS	3,036,539	2,877,247	2,834,623	2,966,560	3.1%
CONTRACTUAL SERVICES	1,717,672	1,720,321	1,511,701	1,540,231	-10.5%
COMMODITIES	1,255,534	1,239,170	970,750	1,157,721	-6.6%
UTILITIES	911,976	907,243	884,488	915,417	0.9%
INSURANCE	425,610	475,660	562,625	612,000	28.7%
SALES TAX	16,298	21,260	16,752	13,752	-35.3%
DEBT SERVICE:					
BONDS - Short Term	3,108,405	3,167,525	3,240,597	3,285,966	3.7%
BONDS - Long Term	1,231,646	1,708,040	1,824,311	1,497,323	-12.3%
OPER CAPITAL PROJ:					
ACCESSIBILITY - ADA	1,215,000	872,114	1,272,000	1,272,000	45.9%
PAV & LIGHT FUND	126,873	177,718	239,699	197,850	11.3%
NON BOND CAPITALS		170,400	130,000	60,000	n/a
TOTAL EXPENDITURE	19,522,512	19,941,019	18,718,363	19,817,257	-6.1%
REVENUE OVER (UNDER)	(534,461)	(459,828)	(1,565,327)	(1,180,109)	
Est. BALANCE, Ending	3,888,579	4,222,341	4,885,020	6,177,446	
FUND BALANCE - CARRYOVER PROJECTS					
ADA Projects & Carryover Funds	(956,911)	(780,254)	(1,933,172)	(1,070,109)	
Paving & Lighting Proj.'s Carryover	(38,000)	(90,000)	(103,600)	(100,000)	
Retirement IMRF		170,221	(34,749)	(10,000)	
Debt Service Carryover Funds	147,702	146,834	152,030	0	
Other Funds Reserves Buildup	312,748	93,371	354,164	0	
	(534,461)	(459,828)	(1,565,327)	(1,180,109)	
A W/O refinancing Long Term Bonds	18,290,866	18,232,979	16,894,052	18,319,934	0.5%



Executive Director

Board Report February 2022

Upcoming Important Dates:

- Sunday, February 20 & March 6: Free Softball Fielding & Throwing Clinics, CCC Turf
- Monday, February 21: President's Day Parks & Planting, 9:30 am – Noon, Friendship Conservatory
- Wednesdays & Thursdays, February 23 – May 4: Parent & Tot Open Gym, 10:30 – 11:30 am, RecPlex
- Friday, February 25: Registration Deadline for Tee Ball, Baseball & Softball
- Tuesday, March 1: Registration Begins for 2022 Day Camp Sessions
- Tuesday, March 8: Teen Lap Swim Program Begins
- Saturday, March 12: Family Open Paint Day, 1-4 pm, The Art Studio
- Sunday, March 13: Early Bird Registration Deadline for Mt. Melas Adventure Run
- Friday, March 18: Registration Deadline for Youth Outdoor Soccer League

Budget Update - FY 2022:

The FY 2022 budget process is moving into its final phase of review. Tonight's update signifies the latest version of the proposed FY 2022 budget. Over the next month, staff will implement final adjustments which will include financial considerations for the Governor's Restore Illinois Plan and ongoing Cook County mitigation order, in preparation for the Board's approval at the March 16, 2022 Regular Board Meeting. Staff has put forth their best efforts to present a sustainable budget based on all factors known to us at this time and projections moving forward throughout 2022. I am confident that our agency has demonstrated exceptional due diligence in an effort to meet our fiscal responsibility to the residents of Mount Prospect. The District's FY 2022 Budget must be passed no later than March 31, 2022.

Mt. Prospect Park District COVID update:

On January 3, 2022, Cook County brought forth mitigation order 2021-11. Our district has done what we can to follow the regulations brought forth by the order. Most participants have been respectful of our staff and understand why we need to comply with the order. Others have challenged staff and acted in a disruptive and disrespectful manner. Despite this our staff have continued to try and be understanding of everyone's opinions but some participants refuse to be respectful. They have challenged the masking mandate and feel the District is being unjust by requiring them to comply with the order while using our facilities. Our staff continues to act respectfully while supporting what is being required of our agency.

This has been an extremely difficult time for our front line staff and supervisors as they have been subject to continued challenges by certain individuals. I recognize their efforts and thank them for their dedication and continued support of the Park District.

Upcoming Board Meeting Reminder:

Regular Board Meeting - Wednesday, March 16, 2021 - 6:30 pm



Golf Operations Report

News & Updates:

- According to GolfNow, we once again had the most rounds played in the state of Illinois. The last two seasons have seen nearly 90,000 rounds played at the golf course, which is more than 2017-2019 combined! That is even with being closed or severely restricted for 2 and half months last season.
- Permanent tee time renewal began on February 1st and groups having a permanent tee time from last season will have until Sunday, February 27th to renew for this season. All renewals are encouraged online but arrangements can be made to pay over the phone.

2021 Rounds & Revenue Breakdown

Resident Rounds:	Rounds:	Revenue:	Total Round %:	Total Revenue %:
A-Pass: 50 Sold				
18 Holes	1,726			
9 Holes	594			
Twilight	<u>87</u>			
Total:	2,407	\$77,500	5.50%	5.20%
20-Play: 38 Sold				
18 Holes	608			
9 Holes	50			
Twilight	<u>26</u>			
Total:	684	\$38,350	1.60%	2.60%
Sr-Pass: 17 Sold				
18 Holes	458			
9 Holes	206			
Twilight	<u>11</u>			
Total:	675	\$17,850	1.50%	1.20%
Jr-Pass: 37 Sold				
18 Holes	125			
9 Holes	295			
Twilight	<u>187</u>			
Total:	607	\$22,850	1.40%	1.50%
Disc Card: 284 Sold				
Membership Fee		\$19,285		1.30%
18 Holes	2,084	\$66,765	4.70%	4.50%
9 Holes	2,878	\$55,851	6.50%	3.80%
Twilight	<u>192</u>	<u>\$5,784</u>	<u>0.40%</u>	<u>0.40%</u>
Total:	5,154	\$147,685	11.50%	9.80%



Mt. Prospect Park District

Board Report February 2022

TOTAL RESIDENT:	9,527	\$304,235	21.60%	20.5%
Non-Resident Rounds:	Rounds:	Revenue:	Total Round %:	Total Revenue %:
20-Play: 38 Sold				
18 Holes	696			
9 Holes	60			
Twilight	<u>8</u>			
Total:	764	\$39,800	1.70%	2.70%
H.S. Jr Pass: 9 Sold				
18 Holes	24			
9 Holes	18			
Twilight	<u>7</u>			
Total:	49	\$5,250	0.10%	0.40%
Regular Green Fees:				
\$50 Disc Card Fees	246 Sold	\$12,285		0.80%
18 Holes	24,905	\$938,571	56.60%	63.30%
9 Holes	7,472	\$177,566	17.00%	12.00%
Twilight	<u>1,305</u>	<u>\$5,962</u>	<u>3.00%</u>	<u>0.40%</u>
Total:	33,682	\$1,134,384	76.50%	76.50%
TOTAL NON-RESIDENT:	34,495	\$1,179,434	78.40%	79.5%
TOTAL ROUNDS:	44,022	\$1,483,669		
Special Event Rounds:				
Family Golf Rounds	1,311			
High School Rounds	1,020			
MP Invite Outing	224			
MP Chamber Outing	100			
Championship	125			
Youth League	320			
Yth. Challenge League	120			
Hardest Day Scramble	128			
Spring Scramble	<u>128</u>			
ACTUAL TOTAL:	47,498			



Recreation Division

Aquatics:

Mike Azzaretto, Aquatics, Athletics & Fitness Manager

Linda Zalewski, Aquatics Coordinator

- The Aquatics Department continues to serve the community with a mix of both private and group lessons depending on their comfort level. Swim Lessons resumed 1/11 after the Holidays with the addition of a Teen Swim lesson offering. The Winter session has 180 swimmers enrolled and total revenue of \$18,941.
- In addition to scheduled Swim Lessons, the Park District offers private swim lessons outside of the scheduled time with instructors. In the month of December, 47 private lessons were taught for a total of \$1,139.
- The Sharks Swim Team season began on 9/27 and is currently full with 111 swimmers on the roster. This includes 67 swimmers under the age of 10 and 44 swimmers over the age of 11. The Sharks have an upcoming meet on 2/12! Total revenue is \$60,315.
- Aquafit Unlimited memberships offer 12 weekly classes with the addition of lap swimming included. In the month of January, there are a total of 98 active members. 80 of those members are on a recurring membership. Total revenue for Aquafit in January was \$5,390. In January 2020, Aquafit revenue was \$5,058.

Athletics:

Mike Azzaretto, Aquatics, Athletics & Fitness Manager

Brad Wessel, Athletics Coordinator

Tim Sullivan, Athletics Coordinator

Brian Hecker, Central Community Center Coordinator

- Karate has 136 students signed up for the new session with a total revenue of \$20,992. We had 127 students in winter 2021.
- Hot Shots has 52 patrons signed up for the new session with a total revenue of \$6,554. We had 47 patrons in winter 2021.
- Preparations for the spring baseball & softball season have begun. Registration for House Baseball & Softball Leagues opened on Monday, January 3. Player Evaluations will be held on Sunday, February 27 at Prospect High School.
- Patriots teams had their uniform fittings after their turf practices on Friday, January 14 & Saturday, January 15.
- Youth Basketball League Picture Day took place on Saturday, January 22 at RecPlex. The Community Relations & Marketing Department arranged to get Culver's coupons for our teams to distribute during pictures.
- The Athletic Department launched a Squadlocker online team store for Patriots baseball & basketball participants. In the first month of opening, there was \$1,184 in total sales.



- To add more competition, the 7th/8th grade basketball teams are playing in the Northwest Park District Basketball Conference with other local districts (Des Plaines, Golf Maine, Northbrook, Prospect Heights, River Trails & Wheeling) this season.
- The Winter Gymnastics and Kidnastics sessions wrapped with 72 participants and a total revenue of \$5,047.

Cultural Arts:

Ann Zimmerman, Cultural Arts & Conservatory Manager

Toria Davis, Cultural Arts Coordinator

- Winter Visual Arts
 - The Studio weekly Art Academy classes begin next week with 40 students enrolled totalling \$7,031.
 - The Art Studio adult art classes begin next week with 18 students enrolled totalling \$2,361.
 - We have three birthday parties scheduled for February and have seen an increase in party bookings for the upcoming months.
 - The summer staff from last year have been contacted to welcome them back to The Studio for another summer of fun. We hope to have most of our experienced staff members returning which will allow us to maximize our program offerings.
- Winter Dance
 - We continue to offer students the option to take class via Zoom if they are not comfortable with in person classes, not feeling well or quarantining. It is being utilized frequently as we've seen an increase in Covid cases or close contact cases in the dance program.
 - The second round of costumes have been ordered which was for our preschool and kindergarten aged classes. We have been dealing with some shipping delays for costumes that were set to arrive early February but are now stated to arrive early March. We are keeping an eye on these situations and have contacts with the vendors should we need to make other arrangements.
 - Winter Term of Dance programs began on Wednesday, Jan 5. There are currently 535 enrollments totalling \$97,804.
- Kids On Stage
 - Our Winter session began January 19 and the classes will perform The Wizard of Oz. We currently have 25 participants signed up totalling \$4,096.00.
- Private Guitar Lessons
 - Our popular guitar lessons are off to a great start for winter. Seven of the 8 lesson spots are filled and we have had additional interest for our upcoming session at the end of February.



Early Childhood & Youth Programs:

Kristina Winans, Early Childhood & Youth Program Manager

Kandice Newton, Early Childhood & Youth Coordinator

- Earlier in January, we reorganized our gym storage. This was long overdue. We purchased new equipment which has already gone to good use.
- January brought many Covid related issues in Kids Klub, KinderKlub, and Preschool, with participants and staff. The school districts have implemented on site regular testing, which has shown a rise in cases these past few weeks. Due to many exposures and cases, we have also had a big staffing shortage. We are lucky to have a great group of flexible staff that we were able to move around/have work extra shifts, in order to cover most of the voids. We implemented a few new changes for each program to maximize safety procedures and avoid close contacts.
- Emma Little is our new KinderKlub Director. We are very lucky to have her teach this program! Emma has been with us for about 5 years and does a fantastic job programming for this age group. This does leave a void in our Kids Klub Director position. Application is posted.
 - We hosted a Kids Klub meeting on January 5 to discuss staff expectations and responsibilities since there is no longer a director in the room at all times. During this meeting we also discussed the new Cook County mitigations and how we were going to handle this in regards to Kids Klub.
 - With the new Cook County mitigations, and Kids Klub eating snack with us after school we needed to change the room set up. Starting January 3rd, children were separated in different rooms by their school. Children are placed 6 feet apart while eating their snack, and staff started keeping a log of where each child sat, and who they were by during snack to keep track just in case there are COVID cases or exposures. Children are in their designated rooms until 5:00pm, and then at that time they are all brought back to the Kids Klub room. This new change was helpful when eating snack but it became very apparent that children missed seeing their friends, or having gym time so on January 24th we restructured this set up again. Children are still separated into different rooms by their school however, now they are only in those rooms until 4:30pm, where they then can choose to be in the Kids Klub room or have gym time. At 5:00pm all children are still brought back to the Kids Klub room. This change was very well received by children and the staff. The Kids Klub staff have been so flexible with these changes, and have really stepped up since not having a director.
- Off School Specials
 - We had two Off School Specials in January - January 14th and January 17th, however, the January 14th Off School Special was canceled due to low enrollment. The January 17th Off School Special ran with 12 participants registered. Children participated in winter themed dot painting, gym activities, and other fun games and activities on their day off.



- Job Fair - the Job Fair part 2 was held on January 5. A few people came by and we have had a few applicants for our summer vacancies.
- Tot Programs
 - In House:
 - Ready, Set, Play has 9 participants.
 - Parent/Tot weekly open gym continues to be a success! Parents seem to love this option, especially in the cold months! We will be offering this twice a week once the Spring brochure is released, based on demand
- NWSRA held their annual PIT (Program Inclusion Together) meeting virtually on January 13. It is always nice to go over the basics of ADA, work through different scenarios, and how to help train our Park District staff, with the assistance of NWSRA staff.
- Preschool Zoom Meeting 1/17 - we met with the Preschool teacher 1/17 virtually to go over End of Year dates, graduation/celebration dates, etc. We try to offer in-service meetings when we can on days off school.
- Kristina and Kandice attended the IPRA Conference.
- Committee meetings, School Age & Early Childhood, are still being held virtually.

Facilities

Nancy Prosser, Facilities Manager

Brian Hecker, Central Community Center Coordinator

- Open Pickleball participation in January had 574 players with a revenue of \$2236.00.
 - 2021 - 126 players = \$592.00
- Canine Commons had 10 enrollments with a revenue of \$500.00
 - 2021 - 15 = \$725.00
- Open Gym at CCC - 18 players with a revenue of \$72.00
 - 2021 - 0
- CCC January Rental total: \$22,516.00
- Facilities completed monthly Fire Extinguisher report
- Chess Scholars has 9 students enrolled with a revenue of \$1,044.00.
- Glitzy Girlz had 6 participants for their Unicorn Princess Glam class - revenue of \$198.00.
- RecPlex was a location for a Versiti Blood Drive on January 11, Potential number of patients helped through Mt Prospect Park Dist's efforts: 48!
- Ciao Bella sewing offered a PJ Pants sewing class on January 17 which was a day off of school. The next scheduled class is February 21.
- Facilities Manager and Coordinator have spent a large amount of time this past month supporting our front line staff with the face masks and vaccination card mitigations.
- Facility Operations Staff quarterly meeting was Monday, January 31 to thank them for their dedication along with updates on the Spring Brochure with registration beginning on February 7. Marketing Department supplied an appreciation gift for all dedication and service provided while supporting/enforcement of the mask and vaccination mitigation



- RecPlex will be a vaccination site on Friday, February 4, 2-6 p.m.
- Nancy Prosser completed her recertification for the National Parks & Recreation Association CPRP designation.

Facility	January 2022	January 2021
CCC Turf	6 (\$14,837.50)	*11 (\$750)
CCC Gym/Room Rentals	19 (\$7,678.50)	*52 (\$5,090)
RecPlex Rentals	22 (\$6,950)	*46 (\$2,525)
RecPlex Open Gym	639 (\$2,320)	2 (\$14)

***The total amount of Rentals at RecPlex were higher in 2021 due to less youth basketball participation and more gym availability.**

Fitness:

Mike Azzaretto, Aquatics, Athletics & Fitness Manager

- The HealthierYOU member challenge began on January 10th. This is the Fitness Department's new year retention program. There is a new challenge each week and engages our members to change up their routine and visit more frequently. Prizes are awarded each week. Week 1 was a reward for frequent visits, and week 2 included trying a free group fitness class.
- A new piece of equipment, a Ski-Erg, has been purchased at RecPlex to add more functional training. Since the Park District hasn't had one before, staff placed a QR code on the machine that links to an instructional YouTube video for members. This piece of equipment has been getting a lot of use since debuting.
- Silver Workout has a total of 9 enrollments for the Winter session.
- Due to the CCDPH vaccine mandate, vaccinations are now required for fitness members and staff. I'm proud to say all active staff members in the fitness department are vaccinated or taking weekly tests with only one staff member refusing.
- Registration for the 2022 Mt. Melas Adventure Run opened in January. The run will be held on Saturday, April 9th at 8am at Melas Park. The run will have a new map with some brand new obstacles in addition to the return of the classic favorite obstacles from last year.
- Membership revenue for January was \$27,848. Membership revenue was \$1,797 lower this month due to the vaccine mandate on January 3rd.
- A total of 1,255 memberships were sold in January.
- Personal Training and Massage combined for \$5,126 in sales in January.



Friendship Park Conservatory:

Ann Zimmerman, Cultural Arts & Conservatory Manager

Rebekah Grant, FPC Coordinator

- Rentals for January brought in over \$3,400 in revenue.
- We have had 28 Rental inquiries since January 11th - 12 have booked and 5 have pending site visits.
- Our new Rental Coordinator, Jennifer Leseth, has worked on updating all contracts to include the latest guidelines and information.
- Work has begun on the “Bridal Suite” above the Conservatory.
- My Mini and Me Classes have brought in 19 participants and their parents with a total revenue of \$342. We will continue to offer these classes in the next brochure. These classes have also resulted in two parents booking rentals at \$375 each.
- FPC will be offering Valentine Days Photos on February 11th from 9-1. This will be a free event.



Administration & Human Resources Report

News & Updates:

- As an annual reminder, the Park District submits a yearly roster to Cook County for Economic Statement of Interest Filings. This roster was assembled and submitted for 2021, and it includes Commissioners and staff with managerial authority. The County typically sends invites to complete the filings in March.
- Year-End Statistics for MPPD - The Park District has completed several year-end processes for FY 2021, including:
 - # of W2's Issued (payroll): 420
 - # of 1099's Issued (to applicable accounts payable vendors): 45
 - # of 1095-C's Issued (as required by the Affordable Care Act): 76
- The IT Committee kicked off 2022 with our first meeting of the year, in which we reviewed recent updates to RegSys (including those required to comply with mandates) as well as enhancements to the refund process for those at the class-level. 2022 will be a busy year for IT, with rollouts of Windows 11, Microsoft Office, directory updates and more. In addition, the committee will help assist with training efforts to improve the Park District's cyber security - which will be particularly important as online threats continue to evolve in today's environment. Finally, IT will be looking to reprogram the District's in-house PPACA Database, which we use to track hours worked and ensure compliance with the rules of the Affordable Care Act. Utilizing an in-house program for PPACA reporting has saved the District a significant sum over the last decade, as opposed to more expensive tracking tools and software on the market.

H.R. by the Numbers: January 2022

New-Hires:	8
Payroll Changes (to update employment status, pay-rate, or job-class):	173
Criminal Background Checks (including new-hires, volunteers and coaches):	22
Workers' Compensation (new and open claims):	2
Unemployment Claims (new claims):	0



Parks & Planning Division

Administrative Updates:

- Staff is currently conducting interviews with three (3) maintenance software companies. We have already met with Cartegraph and Productive Parks and have scheduled an interview with Facility Dude.
- Trevor Kasper has joined the Grounds Department as a Full-Time Laborer. Trevor previously worked with the US Forest Service crew in Montana and was a forestry intern with the Village of Mount Prospect, Public Works. We are still seeking both daytime and evening custodial positions and a vacancy in the Fleet Services Department.

Buildings Department Updates:

- Painted the bathrooms at the Golf Course pro shop.
- Replaced a sump pump at the Majewski Metro Athletic Complex clubhouse.
- Installed a new shop heater in the Friendship Park Conservatory garage.
- Installed a new heater/AC unit at the Golf Course maintenance garage.
- Repaired the lights at both ice rink sites and set the timers.
- Replaced a roll out switch on roof top unit #1 at the Central Community Center.

Fleet Services Department Updates:

- Finished reel and bedknife grinding on all walk-behind greens mowers at the Golf Course.
- Removed slipping transmission in truck #33. Unit is in the process of being rebuilt.
- Cleaned and prepared truck #17 for auction listing.
- Replaced the blower motor and resistor in truck #21.
- Replaced the water pump and repaired drivers door latch on truck #23.
- Replaced the brake lines on truck #8 and prepared the truck for custodial use.

Grounds Department Updates:

- Removed holiday decorations from all of the facilities.
- Began dismantling one of the large grandstands at Majewski Metro Athletic Complex.
- Staff is performing seasonal maintenance on our outdoor picnic tables for our parks.
- Staff began the process of performing players bench inspections and maintenance.
- Continued weekly maintenance on the Golf Course and Beau Drive ice rinks.
- Performed snow and ice control at the facility parking lots and park walking paths.

Internal Work Orders Completed (All Parks and Planning Departments):

At the time of this report, there have been approximately 64 internal work order requests submitted to the Parks and Planning division for completion in 2022.



Community Relations & Marketing

The Spring 2020 Program Guide arrives online on Monday, February 7 with hundreds of program options through April 25, 2022. The featured cover event is the Mt. Melas Adventure Run which premiered in 2021 to solid registration and positive patron feedback. Other seasonal events featured in the program guide are the annual Easter Egg Hunt, Earth Day Celebration at FPC and the Summer Camp information for parents. Working with the Youth Program team, CR&M has rebranded the summer day camp with a mountain theme which renames individual camps as Camp Rise, Elevate and Summit. New graphics provide fun visuals and branding for the popular summer program.

Congratulations to CR&M for a **2nd place** finish in the **Virtual Brochure Category** at the Soaring to New Heights IPRA Annual Conference 2022. Judges comments included:

“Excellent topography skills on display!”

“Very clever cover titles - I like that creativity straight away on the front cover with great photos.”

“Love the colors and the “connected” (yet unique per issue) messaging.”

“Overall, great job and very clean.”

CR&M entered several other categories with the following positive comments:

Logo Design - (Mt. Melas Adventure Run) “Bright, fun colors” “Like the rough hewn topography.”

Video Short Form - (RecPlex Turf) “The short video expresses the energy of the subject matter. Good integration of video and type.”

Website - “Solid!! Sensible and clear layout and intuitive navigation.”

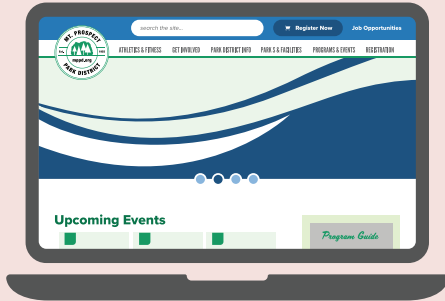
Hindsight is 20/21 - We submitted marketing for the DIY Art Kits with the following comments. “Great use of social media to connect communities. Very impressive enrollment and overall number response to the campaign.”

CR&M is currently planning the 2022 Summer Concert Series. 4 of the 5 bands/performers are scheduled. We look forward to inviting sponsors back to the Veterans Memorial Bandshell for several evenings of music ‘under the stars.’ As reported earlier, the Mt. Prospect Lions Club has donated \$5,000 to sponsor the Thursday Night music series.



FEBRUARY 2022

Community Relations & Marketing



Page views to our website are up 20%
over the previous 30 days | 32,926

MOST VIEWED PAGES

RecPlex • Open Gym • RecPlex Pool

Know Before You Go • Friendship Park Conservatory

Central Community Center • Registration FAQ

Outdoor Ice Rinks • Contact Us • Fitness Centers



NEW BANNERS

New You in 2022

CCC and RPX fitness
centers

Central Road banner stand

Baseball

CCC and RPX gyms

Meadows Park

Melas Park

Friendship Park



Ages 4-14

mppd.org

Spring Youth Leagues
TEE BALL
BASEBALL
SOFTBALL

Register Today!

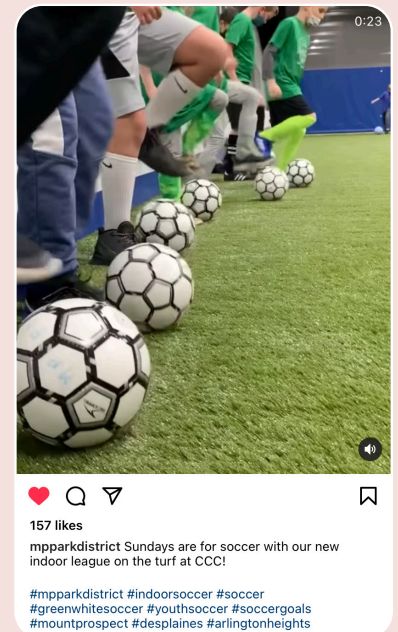


MOST ENGAGING SOCIAL MEDIA POSTS

CCC Soccer Video – over 4,000 views • Snow class at FPC

Basketball Photo Day • MPPD Crews clearing snow

Winning Virtual Brochure Series



Total Winter
Brochure Views