



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: March 11, 2022

RE: REGULAR PARK BOARD MEETING
March 16, 2022 at 6:30 PM
CENTRAL COMMUNITY CENTER
1000 W. CENTRAL, MOUNT PROSPECT, IL

Join Zoom Meeting

[https://us02web.zoom.us/j/85342825761?
pwd=RWx4VlovaTByUis3YmxXeTILN0ViQT09](https://us02web.zoom.us/j/85342825761?pwd=RWx4VlovaTByUis3YmxXeTILN0ViQT09)

Meeting ID: 853 4282 5761
Passcode: 553121
Phone: +1 312 626 6799 US (Chicago)

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CHANGES OR ADDITIONS TO REGULAR MEETING AGENDA

APPROVAL OF AGENDA



APPROVAL OF CONSENT AGENDA

All items identified may be considered routine by the Board of Commissioners and be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from the Consent Agenda and approved under its normal sequence on the regular meeting agenda.

*Approval Of Minutes: Regular Board Meeting, February 9, 2022

*Ratification Of Accounts Payable for February 2022 in the amount of \$533,706.52

*Ratification Of Payroll for February 2022 in the amount of \$270,803.82

*Approval/Authorization to Sell Liquor at the following Special Events in 2022:

- The Green & White Adult Soccer Tournament on June 10th, 11th, 12th, 2022, Majewski Athletic Complex

*Approval/Authorization to Serve Liquor at the following Special Events in 2022:

- NWSRA Golf Outing, August 17th, 2022, Mt. Prospect Golf Club
- Mount Prospect Chamber of Commerce Golf Outing, September 15th, 2022, Mt. Prospect Golf Club

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: FEBRUARY 9, 2022

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

RATIFICATION OF ACCOUNTS PAYABLE

*February 2022

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

RATIFICATION OF PAYROLL

*February 2022

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

APPROVAL ITEMS

- *Approval/Authorization to Sell Liquor at Special Events in 2022
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- *Approval/Authorization to Serve Liquor at Special Events in 2022
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**

PUBLIC COMMENT

NEW BUSINESS

- 2022 Bond Issuance Accelerated Financing Model – Speer Financial (Presentation / Discussion)



PUBLIC HEARING

PUBLIC HEARING ON THE INTENT OF THE BOARD OF PARK COMMISSIONERS TO SELL \$2,000,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS AND \$9,400,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE) FOR THE PAYMENT OF LAND CONDEMNED OR PURCHASED FOR PARKS, FOR THE BUILDING, MAINTAINING, IMPROVING AND PROTECTING OF THE SAME AND THE EXISTING LAND AND FACILITIES OF THE DISTRICT, FOR THE PAYMENT OF OUTSTANDING OBLIGATIONS OF THE DISTRICT AND FOR THE PAYMENT OF THE EXPENSES INCIDENT THERETO.

ADOPTION ITEM

- A. ORDINANCE NO. 810: AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE) OF THE DISTRICT, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$9,400,000, FOR THE PAYMENT OF LAND CONDEMNED OR PURCHASED FOR PARKS, FOR THE BUILDING, MAINTAINING, IMPROVING AND PROTECTING OF THE SAME AND THE EXISTING LAND AND FACILITIES OF THE DISTRICT AND FOR THE PAYMENT OF THE EXPENSES INCIDENT THERETO.

UNFINISHED BUSINESS

- A. Final Review of Proposed FY2022 Budget

PUBLIC HEARING

PUBLIC HEARING ON AN ORDINANCE MAKING A COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR MT. PROSPECT PARK DISTRICT, COOK COUNTY ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE 1ST DAY OF JANUARY, 2022, AND ENDING ON THE 31ST DAY OF DECEMBER, 2022.

ADOPTION ITEM

- B. ORDINANCE NO.811: AN ORDINANCE MAKING A COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR MT. PROSPECT PARK DISTRICT, COOK COUNTY ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE 1ST DAY OF JANUARY, 2022, AND ENDING ON THE 31ST DAY OF DECEMBER, 2022

FINANCIAL ADVISOR'S REPORT

PUBLIC COMMENT

EXECUTIVE REPORT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT