



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: April 15, 2022

RE: REGULAR PARK BOARD MEETING
April 20, 2022 at 6:30 PM
CENTRAL COMMUNITY CENTER
1000 W. CENTRAL, MOUNT PROSPECT, IL

Join Zoom Meeting
[https://us02web.zoom.us/j/89974990185?
pwd=bWl6eEU0TlFCMHVTRE4vbjFZOWFnZz09](https://us02web.zoom.us/j/89974990185?pwd=bWl6eEU0TlFCMHVTRE4vbjFZOWFnZz09)

Meeting ID: 899 7499 0185
Passcode: 043842
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, March 16, 2022
- *Ratification Of Accounts Payable for March 2022 in the amount of \$319,303.61
- *Ratification Of Payroll for March 2022 in the amount of \$275,574.45

APPROVAL OF MINUTES

- *REGULAR BOARD MEETING: March 9, 2022
- *PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**

RATIFICATION OF ACCOUNTS PAYABLE

- *March 2022
- *PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**

RATIFICATION OF PAYROLL

- *March 2022
- *PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**

APPROVAL ITEMS

- A. Devonshire and Robert Frost Playground Equipment Purchase from Landscape Structures, Inc., Utilizing the Sourcewell Purchasing Contract #010521 - Lsi

PUBLIC COMMENT

UNFINISHED BUSINESS

- A. Speer Financial Review of 2022 Annual Bond Sale Results, General Obligation Park Bonds (Alternate Revenue Source), Series 2022A

ADOPTION ITEM

- A. An Ordinance providing for the issue of not to exceed \$9,400,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2022A, of the District, 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, providing for the pledge of certain revenues to the payment of the principal and interest on said bonds, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds if the pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to the purchaser



FINANCIAL ADVISOR'S REPORT

PUBLIC COMMENT

EXECUTIVE REPORT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

SECTION 2(c) (1): Personnel - To Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of One or More Specific Employees of the Public Body

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

ADJOURNMENT