



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: June 10, 2022

RE: REGULAR PARK BOARD MEETING
June 15, 2022 at 6:30 PM
CENTRAL COMMUNITY CENTER
1000 W. CENTRAL, MOUNT PROSPECT, IL

Join Zoom Meeting
[https://us02web.zoom.us/j/84195144834?
pwd=R3BRSGIHWnFYU1VlODFDWHQ1RXZkZz09](https://us02web.zoom.us/j/84195144834?pwd=R3BRSGIHWnFYU1VlODFDWHQ1RXZkZz09)

Meeting ID: 841 9514 4834
Passcode: 004114
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, May , 2022**

***Ratification Of Accounts Payable for May 2022 in the amount of \$804,561.67**

***Ratification Of Payroll for May 2022 in the amount of \$318,621.83**

***Appointment of NWSRA member district representatives for the period beginning July 1, 2022 through June 30, 2023. Jim Jarog to serve as the Mt. Prospect Park District's Primary Representative and for Nick Troy to serve as an Alternate Representative to the NWSRA Board.**

***Purchasing Policy Update Following Passage of Illinois Public Act 102-0999**

***2022 Central Community Center Fitness Center Flooring project: The Purchase and Installation of Flooring Materials at The Central Community Center Fitness Center from Direct Fitness Solutions in the Amount of \$44,409.00.**

***New Fitness Equipment at the Central Community Center: The purchase of Cybex Prestige total access fitness equipment from Midwest Commercial Fitness, in the amount of \$38,980.00, and the Life Fitness Hammer Strength equipment from Life Fitness, in the amount of \$49,872.59, for the total amount not to exceed \$88,852.59.**

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: May 18, 2022

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

RATIFICATION OF ACCOUNTS PAYABLE

*May 2022

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

RATIFICATION OF PAYROLL

*May 2022

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

APPROVAL ITEMS

A. Appointment of NWSRA member district representatives for the period July 1, 2022 through June 30, 2023

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

B. Purchasing Policy Update Following Passage of Illinois Public Act 102-0999

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

C. 2022 Central Community Center Fitness Center Flooring project

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



- D. New Fitness Equipment at Central Community Center
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- E. Acceptance of the Annual Financial Report - FY 2021
- F. Approval of the Clearwater Tennis Court Renovation Project
- G. Approval of the Rec Plex Parking Lot Renovation Project
- H. Approval of the CCC Phase 4 RTU Replacement & Mt. Prospect Golf Club RTU Replacement
- I. Approval of the Busey Wealth Management Custodian Agreement

PUBLIC COMMENT

UNFINISHED BUSINESS

- A. 2022 Annual Strategic Plan Update

ADOPTION ITEM

- A. ADOPTION OF ORDINANCE 813, AN ORDINANCE MAKING A SUPPLEMENTAL 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.
- B. ADOPTION OF ORDINANCE 814, AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$8,500,000 GENERAL OBLIGATION REFUNDING PARK BONDS (ALTERNATE REVENUE SOURCE) FOR THE PURPOSE OF REFUNDING OF CERTAIN OUTSTANDING ALTERNATE BONDS, 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 SUCH PRINCIPAL AND INTEREST IF THE PLEDGED REVENUES ARE INSUFFICIENT TO MAKE SUCH PAYMENT AND AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF

FINANCIAL ADVISOR'S REPORT

PUBLIC COMMENT

ADJOURNMENT SINE DIE

- A. ANNUAL MEETING OF THE MT. PROSPECT PARK DISTRICT BOARD OF COMMISSIONERS
 - Call to Order
 - Roll Call
 - Appointment of Temporary Chairperson
 - Election of Officers: President & Vice-President
 - Appointment of Secretary & Treasurer



ADJOURNMENT OF ANNUAL MEETING

RECONVENE REGULAR MEETING

EXECUTIVE REPORT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT