

Approved Regular Board Minutes
6-15-2022

Approved

Regular Board Meeting

A Regular Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, June 15, 2022 at Central Community Center Facility and Remote of said Park District. President Kurka called the meeting to order at 6:30 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 or remote:

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

Approved Regular Board Minutes
6-15-2022

Matthew Dziubinski, Superintendent of Parks & Planning
Ben Kutscheid, Landscape Architect/Planner
Jon Zgoda, IT Professional/ Remote Meeting Moderator
Linda Zalewski, Aquatic & Fitness Manager
Mike Azzaretto, Aquatic, Athletics & Fitness Manager
Nancy Prosser Facilities Manager

Professionals Present/Remote

Abdullah Khan, CPA, Partner, Illinois NFP Audit & Tax, LLP
Mike Renner, Eriksson Engineers
Tom Hoffman, District Attorney
Lee Howard, CPA, GAI
Brad O'Sullivan, GAI

Visitors

Laura Traviola
Jerry Ortiz
Jim Zemawilk
Debbie Watson
Mike Adamiec
Tom Rothrauff
Al Lehmann
Tricia Ramirez
John Masoncup
Alyce Hilden
Joseph Hilden
Gail Liberty
John Zerfas
Rich Winters

PLEDGE OF ALLEGIANCE

CHANGES OR ADDITIONS TO AGENDA

President Kurka proposed the Public Comment be moved just after the Consent Agenda.

APPROVAL OF AGENDA

Commissioner Starr moved to approve the agenda as amended and was seconded by Commissioner Tenuta.

Approved Regular Board Minutes
6-15-2022

Commissioner Starr called Roll Call:

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 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.

*This Month's Consent Agenda Items are as follows:

- A. Approval Of Minutes: Regular Board Meeting , May 18, 2022
- B. Ratification of Accounts Payable, May 2022 Checks and EFT's in the amount of \$804,561.67
- C. Ratification of Payroll, May 2022 Checks and Direct Deposits in the amount of \$318,621.83
- D. 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.
- E. Purchasing Policy Update Following Passage of Illinois Public Act 102-0999
- F. 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.
- G. 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.

REQUEST

Commissioner Doherty requested the Purchasing Policy Update Following Passage of Illinois Public Act 102-0999 be removed from the Consent Agenda to discuss and approve under its normal sequence on the regular meeting agenda and Commissioner Tenuta was in agreement.

Approved Regular Board Minutes
6-15-2022

MOTION

Commissioner Starr moved to approve the Consent Agenda as amended; seconded by Commissioner Tenuta.

Commissioner Starr called Roll Call:

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

Gail Liberty stated she was a MPPD resident and a beginner pickleball player. Would like to see the approval of funds for dedicated pickleball courts at Clearwater. We need some dedicated pickleball courts in Mt. Prospect.

Rich Winters would also like to see the approval for dedicated pickleball courts. The sport is becoming really popular and would like to stay in MP to play but currently goes to Des Plaines.

Tom Rothrauff stated his background has been a tennis professional here and in Europe. Contrary to his background and love for tennis he stated Pickleball is here to stay and definitely the sport of the future for young and older people to stay active. He feels MPPD has a unique opportunity to upgrade the tennis courts to pickleball courts all across the park district. Establish a reputation for thinking outside of the box and be known for excellence of facilities and pickleball.

Tom Rothrauff is a resident of Mt. Prospect and just started playing pickleball. He asked if Clearwater was the most central location and is one location sufficient enough since the sport of pickleball has become so popular. He also stated he appreciated the Board considering adding pickleball courts.

President Kurka explained the proposal is for six pickleball courts at Clearwater. The District is waiting for an OSLAD grant for Friendship Park Conservatory project and in the project are plans for four more pickleball courts. The District is working on a master plan also for Lions Park and there are another four pickleball courts. If the District had an unlimited budget that would be great but we don't. We are playing catch up from the pandemic era and from the 2019 projects of updating our parks in the district. We are in the planning phase and appreciate all your opinions. Commissioner Tenuta also stated that the District will not be taking out all the tennis courts.

Approved Regular Board Minutes
6-15-2022

Tricia Ramirez lives over by Clearwater and stated that she sometimes feels not part of the district since she is out of the Lions triangle and is very happy that the pickleball courts will be going in that vicinity. She also stated that the current indoor pickleball courts do have some dead spots on the floor. Executive Director Jarog stated that staff will look into it. President Kurka thanked everyone for coming and appreciated their comments.

REQUEST

Commissioner Starr requested the Approval of the Clearwater Tennis Court Renovation Project come next on the Agenda; seconded by Commissioner Tenuta

Commissioner Starr called Roll Call:

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

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

Director George Giese explained to the Board, Governor Pritzker signed Senate Bill 3050/Illinois Public Act 102-0999 into law. This bill was on the IAPD platform and this bill raises the bid limit of the Park District Code from \$25,000 to \$30,00. The Executive Director will have the authority to approve purchases over \$10,000 and up to \$30,000 along with two additional written quotes, for a total of three quotes, as applicable. Purchases in excess of \$30,000 would require sealed, competitive bidding, unless exempt per Article 8-1 © of the Park District Code or Illinois Governmental Joint Purchasing Act.

Commissioner Tenuta stated as a Board member \$30,000 is a lot of money and not to know how it is being spent. Director Giese explained any purchases that come to the board are part of accounts payable but there are required quotes that are in the purchasing policy; for that tier(Executive Director) there are needed written quotes, (for a total of three quotes were applicable) or if bidding- go out for competitive bids.

Commissioner Doherty stated he is comfortable with the \$25,000 and is in favor of competitive bidding so companies we might not normally use will come out to bid.

Approved Regular Board Minutes
6-15-2022

MOTION

Commissioner Massie moved to approve the purchasing policy of the Mt. Prospect Park District as amended, effective June 15th, 2022; seconded by Commissioner Starr.

Commissioner Starr called Roll Call:

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

REQUEST

Commissioner Starr requested the Approval of the Clearwater Tennis Court Renovation Project come next on the Agenda; seconded by Commissioner Tenuta

Commissioner Starr called Roll Call:

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 of the Clearwater Tennis Court Renovation Project**

Ben Kutscheid, Landscape Architect/Planner stated that Mike Renner from Eriksson Engineering was on the phone to answer any questions during this presentation. Mr. Kutscheid explained that the Clearwater Park Tennis Court Replacement Project includes removal of the existing tennis courts; new drainage under the courts and a concrete perimeter curb. If alternate #2 is accepted a new vinyl coated perimeter and dividing fencing and if alternate #4 new surfaces will be striped for two new stand alone tennis courts and six stand alone Pickleball courts. Explanation of the bids that came in then the four areas of differences for bids received were: general cost of construction; fuel and petroleum products; cost of steel and timing. Rebidding or delaying the project may result in higher costs.

Approved Regular Board Minutes
6-15-2022

Commissioner Tenuta asked Mr. Kutscheid to explain the alternates; if approved, where is the difference of money coming from and what are the opportunities to generate money with the new pickleball courts- could we have leagues or lessons, we also don't want to have too many programs so people are able to play. Mr. Kutscheid explained the alternates, Executive Director Jarog reviewed where the possible monies would come from and Director Troy remarked his staff has been looking into different ways to possibly generate revenue with the pickleball courts.

MOTION

Commissioner Starr moved to approve the bid received from Chicagoland Paving for the base bid, Alternate 2 and Alternate 4, for a total bid amount of \$491,000.00; seconded by Commissioner Massie.

Commissioner Starr called Roll Call:

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

***Acceptance of the Annual Financial Report- FY2021**

Lee Howard, CPA introduced Abdullah Khan, CPA, Partner from Illinois NFP Audit & Tax, LLP who presented this year's completed fiscal year 2021 audit, culminating in the District's Annual Financial Report. He remarked how fantastic the Board and District manages the finances. Mr. Khan reviewed the financial report and stated the District has a strong total net position; accounting ; fund balance; journal entry was accurate.

MOTION

Commissioner Tenuta moved to accept the Fiscal Year 2021 Annual Financial Report as presented; seconded by Commissioner Starr.

Approved Regular Board Minutes
6-15-2022

Commissioner Starr called Roll Call:

Roll Call	Aye	Abstain	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 of the RecPlex Parking Lot Renovation Project**

Ben Kutscheid, Landscape Architect/Planner explained the RecPlex work would include the main entry drive and a portion of the southwest parking lot, removal of the concrete drive at the west building entry and replacement with heavy duty asphalt and also includes alternate work for crack fill and seat coat of three lots. This work is scheduled for completion by October 2022. Arrow Road Construction Company bid a base bid for \$184,000 + Alt 1 of \$3,850. + Alt 2 \$10,800 for a total bid recommendation of \$198,650. The alternates are for the crack fill and seal coat of the portion of the parking lot areas. Commissioner Doherty asked if this also includes stripping-which it does.

MOTION

Commissioner Tenuta moved to approve the bid from Arrow Road Construction Company, Base Bid + Alternate 1 and Alternate 2, for a total contract amount of \$198,650.00; seconded by Commissioner Starr.

Commissioner Starr called Roll Call:

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

Motion passed

Approved Regular Board Minutes
6-15-2022

***Approval of CCC Phase 4 RTU Replacement & Mt. Prospect Golf Club RTU Replacement**

Director Dziubinski reviewed that Phase 4 of the rooftop unit (RTU) replacement (Units 2,3,4 & 13) are in need of replacement. RTU #4 at CCC is no longer waterproof, causing rain water to enter the building under heavy rainfall. These units were manufactured and installed in 1999 (past their useful life). At the Mt. Prospect Golf Club (MPGC) three of the five units (1,4 & 5) manufactured in 2004 and are original to the building, end of their service life and should be replaced. Staff recommends Cahill Heating, Air Conditioning, and Electric.

Commissioner Starr asked about the quality of the equipment for the units. Director Dziubinski explained we have had good experience with Carrier equipment.

MOTION

Commissioner Tenuta moved to approve the base bid and alternate #1 for the removal and replacement of rooftop units numbers 2,3,4, and 13 at Central Community Center and units numbers 1,4 and 5 at the Mt. Prospect Golf Club, in the amount of \$192,850.00 as submitted by Cahill Heating, Air Conditioning, and Electric; seconded by Commissioner Massie.

Commissioner Starr called Roll Call:

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 of the Busey Wealth Management Custodian Agreement**

Lee Howard, CPA, GAI explained in order to secure a one year Treasury note or bill because at this time it yields are significantly higher than traditional bank CD's it is necessary for the District to enter into a custodian agreement with Busey Wealth Management. This agreement has been reviewed by Attorney Hoffman with his recommendation to bring the agreement forth to the Board for their approval.

MOTION

Commissioner Tenuta moved to approve the Custodial Agreement with Busey Wealth Management per the terms as presented within the Agreement; seconded by Commissioner Starr.

Approved Regular Board Minutes
6-15-2022

Commissioner Starr called Roll Call:

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

UNFINISHED BUSINESS

A. 2022 Annual Strategic Plan Update

Ruth Yueill, Director of Community Relations and Marketing explained that the 2018 Mapping Our Future Strategic Plan is entering the final phase and the 2022 Comprehensive Master Plan gets underway. She reviewed the highlights from a list of completed goals and objectives from June 2021 through June 2022. Staff has done an awesome job with the Strategic Plan.

Commission Tenuta stated it is a long way from 2018 and nice to see the organizational and professional development of all the work that has been done-a great job and complement to everyone who has worked so hard on this plan.

Commissioner Starr remarked how impressed he was with everything and the leadership of Executive Director Jarog.

President Kurka asked when staff appreciation day is and the employee appreciation picnic. Director Yueill stated that the July 21 Thursday concert is dedicated to staff appreciation. She will get back with the employee appreciation picnic date.

ADOPTION ITEMS

- 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.

Approved Regular Board Minutes
6-15-2022

Tom Hoffman, District’s Attorney explained the reason the District needs the Ordinance 813-Supplemental Budget and Appropriation of Funds for MPPD. There were no questions from the Board.

MOTION

Commissioner Massie moved to adopt 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; seconded by Commissioner Klicka.

Commissioner Starr called Roll Call:

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. Adoption of Ordinance 814: An Ordinance providing for the Issue of not to exceed \$8,500,000 General Obligation Refunding Park Bonds (Alternative 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.

Tom Hoffman, District’s Attorney explained the Parameters Ordinance purpose is enabling the District to act quickly to capture the market if interest rates should turn favorable. The draft Ordinance would allow the President and Executive Director to sell the refunding bonds without further action of the Board if and when the various parameters in the ordinance exist. The authority provided by the parameters ordinance will remain good for not more than six months from its passage. The Ordinance was provided by Aaron Gold of Speer Financial.

MOTION

Commissioner Massie moved to adopt Ordinance #814, An Ordinance providing for the Issue of not to exceed \$8,500,000 General Obligation Refunding Park Bonds (Alternative 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

Approved Regular Board Minutes
6-15-2022

such payment and authorizing the sale of said Bonds to the Purchaser thereof; seconded by Commissioner Klicka

Commissioner Starr called Roll Call:

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: May Reports

Lee Howard, CPA reviewed the following:

AUDIT

The audit report is completed, but the "audit season" isn't over in accounting. We proceed to prepare and file the annual post-audit filings with the County and GFOA.

BUDGET

The County has provided the figure of \$160,295 representing the additional amount the District will receive this year from the new PA 102-0519. The Board's authority to expend these additional revenues must be provided by a Supplemental Budget, which attorney Tom Hoffman will provide and explain.

INVESTMENT

The market conditions which necessitated the acceleration of the sale of long term bonds by one year have created the need for a longer duration investment of these District funds. I am pursuing the purchase of a one year Treasury note or bill as yields are significantly higher than bank CD's. A related custodial arrangement for the investment is being sought with our bank and the help of John Eilering.

MAY GOLF REPORT

The Golf Course made a revenue budget for May. Expenditures for the month were \$15,326 under budget. As a result the Course net is already \$22,717 to start the summer season.

MAY POOLS REPORT

Recplex pool revenues through May are \$139,145, down 7,191 from 2021. Meadows and Big Surf pool pass sales total \$89,502, split equally between these two pools.

MAY RECPLEX FACILITY REPORT

Recplex facility revenues through May 31st were \$140,942. Up 34% from 2021, and down 34% from 2019. Illinois removed mask and vaccine requirements March 1.

Approved Regular Board Minutes
6-15-2022

MAY REC PROGRAMS

Recreation program revenues were \$1,097,506 YTD, keeping YTD revenue steady at 80% of 2019 YTD. Revenues are ahead of this year's budget at 55% of \$1,990,273.

MAY CHILD CARE PROGRAMS

May YTD revenue is \$550,425 which is 81% of 2019 YTD revenue and 65% of the 2022 annual budget.

Commissioner Tenuta asked if we could compare numbers to 2019 and get back to the levels of 2019.

Commissioner Starr asked about the 2022 taxes and Mr. Howard then explained the first installment (stronger and sooner than last year) and the second installment might be later this.

PUBLIC COMMENT

None

ADJOURNMENT SINE DIE

TIME: 8:15 pm

President Kurka moves to adjourn sine die for the purpose of holding the 2022 Annual Meeting of the Mt. Prospect Park District and thereafter to reconvene the Regular Board Meeting.

CALL TO ORDER: ANNUAL MEETING OF THE MT. PROSPECT PARK DISTRICT BOARD OF COMMISSIONERS

Commissioner Starr called Roll Call:

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		

TEMPORARY CHAIRPERSON: PRESIDENT APPOINTS TEMPORARY CHAIRPERSON:

Executive Director Jarog

NOMINATIONS FOR BOARD PRESIDENT: EXECUTIVE DIRECTOR JAROG ASKED FOR NOMINATIONS FOR PARK BOARD PRESIDENT FOR A ONE YEAR TERM OR UNTIL HIS/HER SUCCESSOR SHALL HAVE BEEN ELECTED:

Nominated: Steve Kurka

Approved Regular Board Minutes
6-15-2022

ONE NOMINATION IS BROUGHT FORTH, EXECUTIVE DIRECTOR JAROG DECLARES THAT STEVE KURKA AS PRESIDENT. CONGRATULATIONS. ELECTION OF PRESIDENT KURKA IS COMPLETE AND ASSUMES CONTROL OF THE MEETING.

NOMINATIONS FOR BOARD VICE-PRESIDENT: PRESIDENT KURKA ASKS FOR NOMINATIONS FOR PARK BOARD VICE-PRESIDENT FOR A ONE YEAR TERM OR UNTIL HIS/HER SUCCESSOR SHALL HAVE BEEN ELECTED.

ONE NOMINATION IS BROUGHT FORTH PRESIDENT KURKA DECLARES LISA TENUTA AS VICE-PRESIDENT.

Nominated: Lisa Tenuta

ELECTION OF VICE-PRESIDENT TENUTA IS COMPLETE. CONGRATULATIONS.

APPOINTMENT FOR BOARD SECRETARY: PRESIDENT KURKA REQUESTS A MOTION TO APPOINT THE PARK BOARD SECRETARY FOR A ONE YEAR TERM OR UNTIL HIS/HER SUCCESSOR HAS BEEN APPOINTED.

Nominated: Bill Starr

APPOINTMENT OF SECRETARY BILL STARR IS COMPLETE. CONGRATULATIONS.

MOTION

Commissioner Doherty motioned to approve Bill Starr as Secretary; seconded by Commissioner Massie.

Commissioner Starr called Roll Call:

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		

APPOINTMENT FOR BOARD TREASURER: PRESIDENT KURKA REQUESTS A MOTION TO APPOINT THE BOARD TREASURER FOR A ONE YEAR TERM OR UNTIL HIS/HER SUCCESSOR SHALL HAVE BEEN APPOINTED.

Nominated: Mike Murphy

APPOINTMENT OF TREASURER MIKE MURPHY COMPLETE. CONGRATULATIONS.

Approved Regular Board Minutes
6-15-2022

MOTION

Commissioner Starr motion to approve Mike Murphy for Treasurer; seconded by Commissioner Doherty

Commissioner Starr called Roll Call:

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		

ADJOURNMENT OF ANNUAL MEETING

RECONVENE THE REGULAR BOARD MEETING

TIME: 8:18 pm

EXECUTIVE REPORT

Executive Director Jarog reviewed upcoming scheduled events:

Upcoming Programming Dates:

- June 20 & 27: Mt. Prospect Community Band Concert, 7:30 pm, Veterans Memorial Bandshell
- June 21: Pool Fun Day at Big Surf.
- June 23 & 30: Thursday Concert Series, 7:30 pm, Veterans Memorial Bandshell
- June 25: In The Park Storytime Series, 10:30-11am, Emerson Park
- June 25 – Saturday, July 9: BUG-O Park Hunt Begins; treasure hunts for the kids
- June 25 & June 26: Baseball and Softball All Star Games
- June 29 – Friday, July 1: The Art Studio on The Road, Outdoor classes at Lions Park
- June 30 – Monday, July 4: Mount Prospect Lions Club 4th of July Festival, Melas Park
- July 7, 14, 21, 28th: Thursday Night Concert Series continues, 7:30 pm, Veterans Memorial Bandshell
- July 9: Unplug Illinois Day; put down your cell phones and enjoy your parks
- July 11, 18 & 25th: Mt. Prospect Community Band Concert, 7:30 pm, Veterans Memorial Bandshell
- July 15: Registration Deadline for Fall Baseball & Softball

Approved Regular Board Minutes
6-15-2022

Five Year Capital Improvement Plan Update

Inflation has had a significant impact on material and labor costs over the last six months. Because of these ongoing changes to the marketplace, staff has begun the process of reviewing our 2021 5-Year Capital Improvement Plan. Each project within the plan will need to be analyzed and re-prioritized to properly identify its order of magnitude in relation to District operations. Staff will review estimated costs associated with each project and adjust them accordingly to reflect the current market conditions. This process will ultimately result in significant modifications to the 5-Year plan which was previously presented to the Board in the fall of 2021.

This review process will help staff to prepare for the potential new opportunities and suggestions brought forth by the results of our Master Plan will shape the plan .

Lions Park Phase 1 Professional Services

Request for Qualifications (RFQ) for Landscape Architect Services in connection with a future OSLAD Grant submission for Phase 1 renovations at Lions Park. The phase one scope of work currently includes the redevelopment of the existing Lions playground in conjunction with District 57. This proposed scope of work is subject to change based on available funding and information received from our ongoing Comprehensive Master Planning process.

2022 - Lions Park Design and Grant Application Submittal

Prior to the close of 2022 staff anticipates completion of Initial Design for Lions Park Phase 1 improvements. Staff will utilize the professional services of a Landscape Architect to assist with the Lions Park Grant Application and submittal (Date TBD) for Phase 1 Improvements which are anticipated to occur in 2023 . Staff anticipates submitting for an OSLAD grant for Lions Phase 1 improvements once IDNR announces their submittal timeline. This has not yet been released.

2023 - Lions Park Phase 1 Improvements

The redevelopment of the Lions Park playground in conjunction with School District 57 will be a primary target for this phase. Anticipated funding for this phase includes capital funds, paving and lighting, ADA funds, School District 57 participation at 50% of playground costs and IDNR Grant funding. Staff will also need to bring forth an agreement for construction management services prior to the implementation of phase 1 improvements at Lions Park.

Commissioner Tenuta asked about the meeting with District 57. Executive Director Jarog stated the meeting went quite well and District 57 is quite receptive and open to participate in the project and have developed a great relationship.

Approved Regular Board Minutes
6-15-2022

Request for a Special Board Meeting

Executive Director Jarog explained he had received a request from our Master Plan consultants, Pro's Consulting, asking for the Board President to call for a Special Board meeting on the evening of Tuesday, September 13th, 2022. The proposed meeting will allow our consultants the opportunity to review the results of the upcoming Community Survey. Additionally, it will give Pro's Consulting the opportunity to obtain valuable input from our Board and staff in an effort to gather important information which will be necessary to finalize our District's Comprehensive Master Plan.

President Kurka called for Special Meeting on Tuesday, September 13th, 2022 - 6:30 pm Central Community Center

Upcoming Meeting Reminders:

Regular Board Meeting - Wednesday, July 20, 2022 - 6:30 pm Central Community Center

- Closed Session Meeting - Annual Review of Closed Session Minutes

Special Meeting Request - Tuesday, September 13th, 2022 - 6:30 pm Central Community Center

COMMENTS/MATTERS FROM COMMISSIONERS

Commissioner Starr asked if there was a request for Commissioners to throw out the first pitch at the All Star Baseball game to let him know the time.

Commissioner Tenuta asked if the Financials could have a comparison to 2019 and not 2020.

Commissioner Starr wanted to thank the Park District for all their support on Memorial Day, it was magnificent and the Community was impressed. The keynote speaker did a wonderful job and the Governor also did a great job. Again thank you to the park district.

Commissioner Doherty would like to give a "Shout Out" to Ann Zimmerman, Toria Davis, Amy Hubert and all the dance staff. The recitals were so impressive and professional with many shows that were sold out. Over a thousand guests have come. Great shows and wonderful performances and entertaining! Cheryl Lufitz is leaving the District and she has been a big part of the District's improvements in the marketing area and we wish her and her family all the best.

MOTION for ADJOURNMENT

Commissioner Klicka motion to adjourn the Board meeting at 8:30 pm; seconded by Commissioner Tenuta.

Approved Regular Board Minutes
6-15-2022

Commissioner Starr called Roll Call:

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