



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, BOARD PRESIDENT

DATE: October 14, 2022

RE: REGULAR PARK BOARD MEETING
October 19, 2022 at 6:30 pm

Join Zoom Meeting
[https://us02web.zoom.us/j/81584783153?
pwd=czkwOE5FeGhJbHNkM1pabGM1SGlUz09](https://us02web.zoom.us/j/81584783153?pwd=czkwOE5FeGhJbHNkM1pabGM1SGlUz09)

Meeting ID: 815 8478 3153
Passcode: 098482
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.

- A. *Approval of Minutes: Special Board Meeting, September 13, 2022
- B. *Approval of Minutes: Regular Board Meeting, September 21, 2022
- C. *2022 RecPlex Childcare Flooring Project, Sourcewell Contract # 080819-MCD, Trevino Flooring, In the Amount of \$45,531.93
- D. *Ratification of Accounts Payable September 2022 In The Amount of \$1,420,683.44
- E. *Ratification of Payroll September 2022 In The Amount of \$443,315.03

APPROVAL OF MINUTES

*SPECIAL BOARD MEETING: September 13, 2022

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

*REGULAR BOARD MEETING: September 21, 2022

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

PUBLIC COMMENT

NEW BUSINESS

- A. DRAFT FY 2023 Capital List for Park Board Review
- B. GO Limited Tax Park Bonds, Series 2022 B&C – Annual Rollover Bond Sale Results

ADOPTION ITEMS

- A. ORDINANCE # 818: AN ORDINANCE MAKING A SUPPLEMENTAL BUDGET AND APPROPRIATION OF CONSERVATORY 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. RESOLUTION # 819: A RESOLUTION DETERMINING THE AMOUNTS OF MONEY EXCLUSIVE OF LEVIES FOR DEBT SERVICE AND ELECTION COSTS ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION PURSUANT TO THE PROPOSED LEVY OF THE MT. PROSPECT PARK DISTRICT FOR THE LEVY YEAR 2022.
- C. ORDINANCE # 820: AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$2,000,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2022, OF THE DISTRICT, FOR THE PAYMENT OF CERTAIN OUTSTANDING OBLIGATIONS OF THE DISTRICT AND FOR THE PAYMENT OF THE EXPENSES INCIDENT THERETO, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS, AND AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASERS THEREOF.



UNFINISHED BUSINESS

- A. Comprehensive Master Plan Executive Summary Draft - Pros Consulting

PUBLIC COMMENT

APPROVAL ITEMS

- A. *2022 RecPlex Childcare Flooring Project, Trevino Flooring
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- B. Thomas G. Hoffman Agreement for Legal Services
- C. GAI Agreement for Financial and Accounting Services

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

*September 2022

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

RATIFICATION OF PAYROLL

*September 2022

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

EXECUTIVE REPORT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT TO CLOSED SESSION

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