



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: November 11, 2022

RE: REGULAR PARK BOARD MEETING
November 16, 2022 at 6:30 pm

Join Zoom Meeting
[https://us02web.zoom.us/j/84196677516?
pwd=M0dRQTl3cERjVUs1SmJZVWc4ZTBpdz09](https://us02web.zoom.us/j/84196677516?pwd=M0dRQTl3cERjVUs1SmJZVWc4ZTBpdz09)

Meeting ID: 841 9667 7516
Passcode: 046405
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: Regular Board Meeting, October 19, 2022
- B. *Approval of Board of Commissioner Meeting Schedule 2023
- C. *Ratification of Accounts Payable October 2022 In The Amount of \$2,708,986.99
- D. *Ratification of Payroll October 2022 In The Amount of \$292,707.90

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: October 19, 2022

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

PUBLIC COMMENT

UNFINISHED BUSINESS

- A. Comprehensive Master Plan 2022 Review- Pros Consulting

APPROVAL ITEMS

- A. Comprehensive Master Plan 2022 Approval - Pros Consulting
- B. FY 2023 Capital List for Park Board Approval

ADOPTION ITEMS

- A. ORDINANCE 821: AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2022 TO PAY DEBT SERVICE ON \$8,000,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2014A, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS
- B. ORDINANCE 822: AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2022 TO PAY PRINCIPAL AND INTEREST ON \$3,190,000 GENERAL OBLIGATION REFUNDING PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2017B, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS
- C. ORDINANCE 823: AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2022 TO PAY DEBT SERVICE ON \$3,060,000 GENERAL OBLIGATION REFUNDING PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2019C OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS
- D. ORDINANCE 824: AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2022 TO PAY DEBT SERVICE ON \$8,215,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2022A OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS



NEW BUSINESS

A. FY 2023 Draft Budget Overview

- Director of Administration-Overview of Proposed FY 2023 Draft Budget
- Director of Recreation - Budget Projections and Programming Strategy
- Lee Howard / GAI-Presentation and 1st Review of Proposed FY 2023 Draft Budget

PUBLIC COMMENT

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

*October 2022

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

RATIFICATION OF PAYROLL

*October 2022

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

PARK FOUNDATION REPORT

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