



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: FEBRUARY 10, 2023

RE: REGULAR PARK REMOTE BOARD MEETING
FEBRUARY 15, 2023 6:30pm

Join Zoom Meeting
[https://us02web.zoom.us/j/89221163579?
pwd=eXRkMzVVVDF5QUhiUmlKWmhBMzM0dz09](https://us02web.zoom.us/j/89221163579?pwd=eXRkMzVVVDF5QUhiUmlKWmhBMzM0dz09)

Meeting ID: 892 2116 3579
Passcode: 643232
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, January 18, 2023
- B. *Approval Of Minutes: Special Board Meeting, February, 4, 2023
- C. *Ratification of Accounts Payable, January 2023 Checks and EFT's in the amount of \$669,540.91
- D. *Ratification of Payroll, January 2023 Checks and Direct Deposits in the amount of \$297,763.90
- E. *2023 RecPlex Flooring project in the amount of \$48,764.02, utilizing the Sourcwell purchasing contract #080819 -MCD.
- F. *2023 Central Community Center flooring project in the amount of \$44,694.63, Utilizing the Sourcwell Purchasing Contract # 080819-MCD.

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: January 18, 2023

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

*SPECIAL BOARD MEETING: February, 4, 2023

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

PUBLIC COMMENT

APPROVAL ITEM

- A. 2023 Mowing Bid
- B. *2023 RecPlex Flooring project in the amount of \$48,764.02, utilizing the Sourcwell purchasing contract #080819 -MCD. **PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- C. *2023 Central Community Center flooring project in the amount of \$44,694.63, Utilizing the Sourcwell Purchasing Contract # 080819-MCD. **PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**

ADOPTION ITEM

- A. ADOPTION OF ORDINANCE #828 AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$7,260,000 GENERAL OBLIGATION REFUNDING PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2023A, OF THE DISTRICT FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING ALTERNATE BONDS OF THE DISTRICT, 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.

UNFINISHED BUSINESS

A. FY 2022 Budget Update / Discussion

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

*January 2023

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

RATIFICATION OF PAYROLL

*January 2023

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT