

Approved

**Mt. Prospect Park District
Special Board Meeting**

A Special Board Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, August 16, 2023 at the Central Community Center Facility of said Park District. President Kurka called the meeting to order at 6:00 p.m.

Commissioner Starr called the Roll for the Board
The following commissioners were present:

Roll Call	Present	Remote	Absent
Commissioner Kurka	X		
Commissioner Starr	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy	X		
Commission Masnica	X		
Commissioner Tuczak	X		

Administrative Staff/Recreation Staff-Present or Remote

Jim Jarog, Executive Director
Alicia Brzezinski, Executive Assistant
Ruth Yueill, Director of Community Relations and Marketing
George Giese, Director of Administration
Nick Troy, Director of Recreation
Matt Dziubinski, Director of Parks & Planning
Jon Zgoda, IT Professional/ Remote Meeting Moderator
Jeff Langguth, Director of Golf Operations

Professionals

Tom Hoffman, District Attorney
Lee Howard, CPA, GAI
Aaron Gold, Spear Financial

Visitors

Michelle Rihani, Scholarship Recipient
Susanne Rihani, Parent of Scholarship Recipient

PLEDGE OF ALLEGIANCE

CHANGES OR ADDITIONS TO SPECIAL MEETING AGENDA

None

APPROVAL OF SPECIAL MEETING AGENDA

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President Kurka requested a motion to approve the Special Meeting Agenda as presented. Commissioner Starr made a motion to approve the agenda as presented, seconded by Commissioner Massie.

Voice vote was taken, all Commissioners were in favor and none opposed.

PRESENTATION BY SPEER FINANCIAL

Aaron Gold from Spear Financial reviewed the contents of the Park District's financial planning packet with the Board of Commissioners. The planning packet dated July 20th, 2023 gave an overview of the proposed Series 2023 AB limited tax park bonds.

Mr. Gold then asked the Board if there were any question. There were none.

BOND ISSUE NOTIFICATION ACT HEARING

President Kurka called to order the Bond Issuance Notification Act (BINA) Public Hearing AT 6:10 p.m. and made the following statement:

The purpose of the BINA hearing is as follows:

The purpose of this hearing is to receive public comments on the proposal to sell General Obligation Limited Tax bonds of the District in an amount not to exceed \$2,500,000 the proceeds of which will be used for the building, maintaining, improving and protecting of District land and facilities, for the payment of outstanding obligations of the District and for the payment of the expenses incident thereto.

President Kurka then asked for any written or oral comments from Commissioners. There were none

President Kurka asked for written or oral comments from the public. There were none

President Kurka asked for additional comments from the public. There were none

President Kurka asked for a motion to **finally adjourn** the Public Hearing. Commissioner Doherty made the motion to adjourn the Public Hearing, seconded by Commissioner Starr.

Roll Call Vote was taken:

Roll Call	Yay	Nay	Absent
Commissioner Kurka	X		
Commissioner Starr	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy	X		
Commission Masnica	X		

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Commissioner Tuczak X

Motion Passed

President Kurka declares the hearing finally adjourned at 6:14 p.m.

ADJOURNMENT TO DECENNIAL COMMITTEE ON LOCAL GOVERNMENT
EFFICIENCY MEETING

President Kurka turned the floor over to Decennial Committee Chairperson Giese who called the Decennial Committee to order at 6:15 p.m.

Chairman Giese then presented the details of the Efficiency Committee Meeting which are detailed within the separate Decennial Committee Meeting Minutes.

ADJOURNMENT OF SPECIAL MEETING

Upon completion of the Decennial meeting presentation the Special Meeting was then adjourned at 6:30 p.m.

Respectfully submitted,



William J. Starr, Secretary