



1000 W. CENTRAL ROAD
MOUNT PROSPECT, ILLINOIS 60056

REGULAR BOARD MEETING

TO: MT. PROSPECT PARK DISTRICT
BOARD OF COMMISSIONERS
PRESS
PUBLIC

FROM: STEVE KURKA, BOARD PRESIDENT

DATE: September 15, 2023

RE: REGULAR PARK BOARD MEETING
September 20, 2023 at 6:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86021852634?pwd=OGxJS2UrR0NGMS9FY1hjRHRpZyt4Zz09>

Meeting ID: 860 2185 2634

Passcode: 306265

Phone: +1 312 626 6799

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CHANGES OR ADDITIONS TO REGULAR MEETING AGENDA

APPROVAL OF AGENDA

APPROVAL OF CONSENT 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, August 16, 2023
- B. *Approval of Minutes: Regular Board Meeting, August 16, 2023
- C. *Ratification of Accounts Payable August 2023 In The Amount of \$780,977.19
- D. *Ratification of Payroll August 2023 In The Amount of \$478,712.20

APPROVAL OF MINUTES

*SPECIAL BOARD MEETING: August 16, 2023

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

*REGULAR BOARD MEETING: August 16, 2022

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

PUBLIC COMMENT

NEW BUSINESS

- A. Beyond Your Base Consulting Services / Board Presentation and Discussion

UNFINISHED BUSINESS

- A. Speer Financial Series 2023 Bond Sale Results

ADOPTION ITEMS

- A. **ORDINANCE NO. 835:** AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$2,500,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2023, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS, FOR THE BUILDING, MAINTAINING, IMPROVING AND PROTECTING OF DISTRICT LAND AND FACILITIES, FOR THE PAYMENT OF CERTAIN OUTSTANDING OBLIGATIONS OF SAID PARK 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.
- B. **ORDINANCE NO. 836:** PURSUANT TO SECTION 8-22 OF THE PARK DISTRICT CODE (70 ILCS 1205/8-22), THE BOARD OF PARK COMMISSIONERS OF THE MOUNT PROSPECT PARK DISTRICT HAS REVIEWED STAFF'S REPORT FINDING THAT THE PROPERTY IS NO LONGER NECESSARY, USEFUL TO OR FOR THE BEST INTEREST OF THE DISTRICT AND RECOMMENDING TO SELL OR OTHERWISE CONVEY IN ANY OF THE FOLLOWING MANNERS: TRADE-IN, SALE, OR OTHERWISE CONVEY, OR DISPOSE, IN SUCH MANNER(S) AND AT SUCH PRICES AS THE EXECUTIVE DIRECTOR SHALL IN HIS SOLE DISCRETION DETERMINE.

APPROVAL ITEMS

A. Second Amendment to the Amended and Restated IGA with Mount Prospect School District 57

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

*August 2023

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

RATIFICATION OF PAYROLL

*August 2023

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT OF REGULAR MEETING