



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: November 10, 2023

RE: REGULAR PARK BOARD MEETING
November 15, 2023 at 6:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/82284155070?pwd=TWgvVUJkFSNVM4NnA4QmoyMGtQT09>

Meeting ID: 822 8415 5070
Passcode: 173482
Phone: +1 312 626 6799

A G E N D A

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 18, 2023
- B. *Approval of Minutes: Decennial Committee # 3, October 18, 2023
- C. *Approval of the Board of Commissioner Regular Meeting Schedule for 2024
- D. *Approval of Subrecipient Agreement Between The Village Of Mount Prospect And Mt Prospect Park District
- E. *Review and Approval of the Partnership Agreement Between the Mt. Prospect, River Trails and Prospect Heights Park Districts
- F. *Ratification of Accounts Payable for October 2023 In The Amount of \$2,254,155.92
- G. *Ratification of Payroll for October 2023 In The Amount of \$331,937.96

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: October 18, 2023

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

*DECENNIAL COMMITTEE MEETING #3: October 18, 2023

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

PUBLIC COMMENT

NEW BUSINESS

- A. Community Consolidated School District 59 Presentation Regarding the Potential Future Expansion of Brentwood Elementary School
- B. Draft FY 2024 Budget Summary Presentation

ADOPTION ITEM

- A. ORDINANCE NO. 838: AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES, FOR BONDS REDEMPTION AND INTEREST RETIREMENT, FOR ESTABLISHING AND MAINTAINING RECREATIONAL PROGRAMS, FOR THE PAYMENT NECESSARY TO BE MADE TO THE ILLINOIS MUNICIPAL RETIREMENT FUND, FOR SOCIAL SECURITY EXPENSES, FOR PAYMENT OF THE COSTS OF PROTECTING THE PARK DISTRICT AND ITS EMPLOYEES AGAINST LIABILITY, PROPERTY DAMAGE OR LOSS, FOR CONSERVATORY FUND EXPENSES, FOR A PAVING AND LIGHTING FUND, AND FOR SPECIAL RECREATION PROGRAMS FOR THE HANDICAPPED FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JANUARY, 2023 AND ENDING THE THIRTY-FIRST DAY OF DECEMBER, 2023.
- B. ORDINANCE NO. 839: AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2023 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
- C. ORDINANCE NO. 840: AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2023 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

- D. ORDINANCE NO. 841: AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2023 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
- E. ORDINANCE NO. 842: AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2023 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
- F. RESOLUTION NO. 843: A RESOLUTION PROVIDING FOR THE POSSIBLE REDUCTION OF LEVY AND ASSESSMENT OF TAXES FOR THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023

APPROVAL ITEMS

- A. Board of Commissioner Regular Meeting Schedule for 2024
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- B. Subrecipient Agreement Between The Village Of Mount Prospect And Mt Prospect Park District
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- C. Review and Approval of the Partnership Agreement Between the Mt. Prospect, River Trails and Prospect Heights Park Districts
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- D. Fall 2023 Capital List for Park Board Approval
- E. Lions Park Phase 1 Improvements
 - a. Approval of the Bid Received from AJ Oleson Construction Co for work related to the 2024 Lions Park Phase 1 Renovation Project
 - b. Approval for the Purchase of the Playground and Related Equipment Associated with the 2024 Lions Park Phase 1 Renovation Project from Landscape Structures
 - c. Approval of the Proposal for Construction Management and Bidding Services for the 2024 Lions Park Phase 1 Renovation Project from Nicholas & Associates

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

*October 2023 (**PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**)

RATIFICATION OF PAYROLL

*October 2023 (**PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**)

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT OF REGULAR MEETING