



1000 W. CENTRAL ROAD
MOUNT PROSPECT, ILLINOIS 60056

REGULAR BOARD MEETING (Revised 2.14.24 prior to the approval of the agenda)

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

FROM: STEVE KURKA, BOARD PRESIDENT

DATE: February 9, 2024

RE: REGULAR PARK BOARD MEETING
February 14, 2024 at 6:30 pm Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/81941504492?pwd=aldab0FodDVuT0NVTUpDcWRoQnJVZz09>

Meeting ID: 819 4150 4492
Passcode: 031029
Phone: +1 312 626 6799 US (Chicago)Join Zoom Meeting

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.

- Approval of Minutes: Regular Board Meeting, January 17, 2024
- Ratification of Accounts Payable January 2024 in the amount of \$687,605.61
- Ratification of Payroll January 2024 in the amount of \$323,701.63
- Approval of Professional Design and Consulting Services for the Rec Plex Racquetball Court Renovation, with Studio GC Architecture, in the amount of \$44,500.00
- Approval of Professional Design and Consulting Services for the CCC & Walt Cook Maintenance Facility Roof Replacements, with Architectural Consulting Group, Ltd. In the amount of \$53,495.00
- Approval of the Rec Plex Pool Dive Block Replacement from Colorado Time Systems in the amount of \$52,600, utilizing The Interlocal Purchasing System (TIPS) contract #230203

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: January 17, 2024

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

PUBLIC COMMENT

UNFINISHED BUSINESS

- A. Draft Budget & Appropriation Ordinance # 846 - Fiscal Year 2024
- B. *Discussion on Correspondence Received from CCSD-59 Regarding the Brentwood Park Property
(*Added prior the the approval of the agenda on 2/14/24)

APPROVAL ITEMS

- A. Professional Design and Consulting Services for the Rec Plex Racquetball Court Renovation, with Studio GC Architecture, in the amount of \$44,500.00
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- B. Professional Design and Consulting Services for the CCC & Walt Cook Maintenance Facility Roof Replacements, with Architectural Consulting Group, Ltd. In the amount of \$53,495.00
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- C. Rec Plex Pool Dive Block Replacement from Colorado Time Systems in the amount of \$52,600, utilizing The Interlocal Purchasing System (TIPS) contract #230203
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- D. Friendship Park Conservatory & Grounds- Exterior Renovation Improvements Bid Award to Great Lakes Landscape Company in the amount of \$549,660
- E. Approval of proposal # 37107-gb from RCP Shelters, Inc., in the amount of \$104,511, for the supply and delivery of RCP shelter model # lw-t-g4044-06-kb through goodbye contract # 23-24 4k000

ADOPTION ITEMS

- A. ADOPTION OF ORDINANCE #847, AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$2,400,000 TAXABLE GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2024A, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS, FOR THE PURPOSE OF PAYING A TORT SETTLEMENT ENTERED INTO BY THE JOINT SELF-INSURED INTERGOVERNMENTAL RISK POOL OF SAID PARK DISTRICT, 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 BUSEY BANK.

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

*Ratification of Accounts Payable January 2024 in the amount of \$687,605.61

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

RATIFICATION OF PAYROLL

*Ratification of Payroll January 2024 in the amount of \$323,701.63

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT