



REGULAR BOARD MEETING

1000 W. CENTRAL ROAD
MOUNT PROSPECT, ILLINOIS 60056

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

FROM: STEVE KURKA, BOARD PRESIDENT

DATE: August 16, 2024

RE: REGULAR PARK BOARD MEETING
August 21, 2024 at 6:30 pm Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/88632977751?pwd=WnpmdWQ2ODhmT1BEdk94WG9vcHhtdz09>

Meeting ID: 886 3297 7751

Passcode: 833823

Phone: +1 312 626 6799 US (Chicago) Join Zoom Meeting

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.

- Approval Of Minutes: Regular Board Meeting, July 17, 2024
- Ratification Of Accounts Payable for July 2024 in the amount of \$1,228,887.96
- Ratification Of Payroll for July 2024 in the amount of \$544,075.15

*APPROVAL OF MINUTES

REGULAR BOARD MEETING: July 17, 2024

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

NEW BUSINESS

- A. 2024 Bond Sale – Speer Financial (Presentation / Discussion)
 - Review of the District's GO Limited Tax Park Bonds, Series 2024 BC(6-3-24 planning packet)

PUBLIC HEARING

Bond Issue Notification Act (BINA) – Public Hearing concerning the intent of the Board of Park Commissioners of the Mt. Prospect Park District, Cook County, Illinois to sell not to exceed \$2,000,000 General Obligation Limited Tax Park Bonds, the proceeds of which will be used for the payment of certain outstanding obligations of the District and for the payment of expenses incident thereto.

PUBLIC COMMENT

STAFF RECOGNITION

Recognition of Jim Jarog, Executive Director, for forty years of service to the Mt. Prospect Park District

ADOPTION ITEMS

- A. Resolution No. #854 - A Resolution Ratifying the Assessment for Calendar Year 2025 as Recommended by the Board of Trustees of the Northwest Special Recreation Association
- B. Wintrust Bank - Resolution #855 - A Resolution Designating Public Depository and Authorizing Withdrawal of Public Moneys
- C. Lakeside Bank - Resolution #856 - A Resolution Approving a Business Deposit Account Agreement and a Custodial Agreement with Lakeside Bank and Approving and Authorizing Execution and Delivery of an ICS Deposit Placement Agreement with IntraFi Network LLC

FINANCIAL ADVISOR'S REPORT

*RATIFICATION OF ACCOUNTS PAYABLE

July 2024

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

*RATIFICATION OF PAYROLL

July 2024

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT