



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 13, 2024

RE: REGULAR PARK BOARD MEETING
September 18, 2024 at 6:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89303539729?pwd=K1hJUUXOL1ZRem4wSE1EQkJBdG54UT09>

Meeting ID: 893 0353 9729

Passcode: 334637

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, August 21, 2024
- B. Ratification Of Accounts Payable for August 2024 in the amount of \$1,368,246.50
- C. Ratification Of Payroll for August 2024 in the amount of \$717,207.00

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: August 21, 2024

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

PUBLIC COMMENT

NEW BUSINESS

- A. State Senator Laura Murphy Recreational Opportunity Discussion
- B. Introduction of Michael Wold as the New Superintendent of Recreation for the Mt. Prospect Park District
- C. Donation of Golf Course Historical Display

UNFINISHED BUSINESS

- A. Speer Financial Series 2024 Bond Sale Results

ADOPTION ITEMS

- A. ORDINANCE NO. 857: AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$2,000,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2024, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS, 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.

APPROVAL ITEMS

- A. 2024 Racquetball Court Renovation - RecPlex
- B. 2024 Owen & Busse Parks Ballfield Improvements

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

*August 2024

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

RATIFICATION OF PAYROLL

*August 2024

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT OF REGULAR MEETING