



MT. PROSPECT PARK DISTRICT
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: December 13, 2024

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89606066194?pwd=VExqTFhwbFdLVW8wbTJoc2dVQnpKdz09>

Meeting ID: 896 0606 6194

Passcode: 917464

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 16, 2024
- B. Ratification of Accounts Payable for October 2024 in the amount of \$3,622,815.09
- C. Ratification of Accounts Payable for November 2024 in the amount of \$982,172.81
- D. Ratification of Payroll for October 2024 in the amount of \$ 376,598.99
- E. Ratification of Payroll for November 2024 in the amount of \$367,101.31
- F. Approval of the Board of Commissioners Regular Meeting Schedule for 2025
- G. Approval of the 2024 Rec Plex Flooring Carpet Replacement in the amount of \$45,720.09
- H. Approval of the Proposed Market Increase of 3.4% (\$505.25) to Existing GAI Agreement

APPROVAL OF MINUTES

REGULAR BOARD MEETING: October 16, 2024

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

PUBLIC COMMENT

NEW BUSINESS

- A. 2025 Draft Budget Summary Presentation
- B. Recreation Department 2024 Year in Review Presentation

ADOPTION ITEM

- A. ORDINANCE NO. 859, AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES, FOR BONDS REDEMPTION AND INTEREST RETIREMENT, FOR ESTABLISHING AND MAINTAINING RECREATIONAL PROGRAMS, FOR THE PAYMENT 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, 2024 AND ENDING THE THIRTY-FIRST DAY OF DECEMBER, 2024
- B. ORDINANCE NO. 860: AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2024 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. 861: AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2024 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
- D. ORDINANCE NO. 862: AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2024 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
- E. RESOLUTION NO. 863: 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, 2024 AND ENDING DECEMBER 31, 2024

APPROVAL ITEMS

- A. Approval of the Board of Commissioners Regular Meeting Schedule for 2025
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- B. Approval of the 2024 Rec Plex Flooring Carpet Replacement
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- C. Approval of the Proposed Market Increase of 3.4% (\$505.25) to Existing GAI Agreement
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

October 2024

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

November 2024

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

RATIFICATION OF PAYROLL

October 2024

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

November 2024

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

EXECUTIVE REPORT

PUBLIC COMMENT



COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT TO CLOSED SESSION

CLOSED SESSION

SECTION 2c-(21): Discussion of Minutes of Meetings Lawfully Closed Under the Illinois Freedom of Information Act, whether for Purposes of Approval of the Minutes by the Public Body or Semi-Annual Review of the Minutes as Mandated by Section 2.06.

SECTION 2c-(1): Personnel-To discuss the appointment, employment, compensation, discipline, performance, or dismissal of one or more specific employees of the public body.

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

ADJOURNMENT OF REGULAR MEETING