



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: April 11, 2025

RE: REGULAR PARK BOARD MEETING
April 16, 2025 at 6:30 pm Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/85081760746?pwd=Vb514OLrjdhtVknIU9e9Yq3lGx3kXN.1>

Meeting ID: 850 8176 0746

Passcode: 710303

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.

- A. Approval of Minutes: Regular Board Meeting, March 19, 2025
- B. Ratification of Accounts Payable March 2025 In The Amount of \$1,090,872.05

- C. Ratification of Payroll March 2025 In The Amount of \$498,155.61
- D. Purchase of 2025 Ford F-250 Pickup Truck in The Amount Of \$49,334.00, Utilizing SPC Contract #221 From Sutton Ford, Matteson, IL.
- E. Purchase Of 2025 Toro Reelmaster 3555-D, In The Amount Of \$84,644.66 (Sourcewell Contract # 031121-Ttc) From Reinders, Inc.

APPROVAL OF MINUTES

REGULAR BOARD MEETING: March 19, 2025

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

PUBLIC COMMENT

PARKS FOUNDATION UPDATE

NEW BUSINESS

- A. Staff Introduction of Madeline Bobinski, Aquatics Supervisor for the Mt. Prospect Park District

UNFINISHED BUSINESS

- A. Review / Discussion of Draft Ordinance No. 866, Amending Control Ordinance No. 525

ADOPTION ITEMS

- A. ADOPTION OF ORDINANCE NO. 866, AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 525 OF THE MT. PROSPECT PARK DISTRICT, BEING AN ORDINANCE CONTAINING RULES AND REGULATIONS FOR THE GOVERNMENT AND PROTECTION OF PARKS AND PROVIDING FOR SUSPENSIONS AND FINES FOR THE VIOLATION THEREOF

APPROVAL ITEMS

- A. Purchase of 2025 Ford F-250 Pickup Truck in the amount of \$49,334.00, SPC Contract #221
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- B. Purchase Of 2025 Toro Reelmaster 3555-D Fairway Mower, In the Amount Of \$84,644.66 (Sourcewell Contract # 031121-Ttc) From Reinders, Inc.
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- C. Acceptance of the 2025 Crack Fill, Sealcoating, and Striping Bid (Including Alternate #1), In The Amount Of \$52,508.37, as Submitted By Patriot Pavement Maintenance.

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

March 2025

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

RATIFICATION OF PAYROLL

March 2025

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT