



REGULAR BOARD MEETING

1000 W. CENTRAL ROAD
MOUNT PROSPECT, ILLINOIS 60056

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

FROM: TIM DOHERTY, BOARD PRESIDENT

DATE: June 13, 2025

RE: REGULAR PARK BOARD MEETING
June 18, 2025 at 6:30 pm Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/82453762937?pwd=TaNoCnImF0tTaavyKAu6hZOLvxnZa.1>

Meeting ID: 824 5376 2937

Passcode: 079704

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 May 21, 2025
- Ratification of Accounts Payable, May 2025 Checks and EFTs in the amount of \$1,143,339.26
- Ratification of Payroll, May 2025 Checks and Direct Deposits in the amount of \$559,951.65
- Appointment of NWSRA member district representatives for the period beginning June 19, 2025 through June 30, 2026. Jim Jarog to serve as the Mt. Prospect Park District's Primary Representative and for George Giese to serve as an Alternate Representative to the NWSRA Board.

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: May 21, 2025

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

RATIFICATION OF ACCOUNTS PAYABLE

*May 2025

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

RATIFICATION OF PAYROLL

*May 2025

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

PUBLIC COMMENT

COMMISSIONER RECOGNITION

- A. Recognition of Commissioner Mike Murphy for 10 Years Of Service

NEW BUSINESS

- A. Draft Fund Balance Policy Review and Discussion

APPROVAL ITEMS

- A. 2025 Appointment of NWSRA Member District Representatives
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- B. Approval of the Reciprocal Agreement with the Arlington Heights Park District
- C. Approval of the Annual Comprehensive Financial Report - FY 2024
- D. Approval of the Melas-Meadows IGA Between the Village of Mount Prospect and the Mt. Prospect Park District

FINANCIAL ADVISOR'S REPORT

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT TO CLOSED SESSION

CLOSED SESSION

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

Section 2(c) -5: The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

And/Or

Section 2(c) - 11: Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

RECONVENE REGULAR MEETING

TAKE ACTION, IF ANY, ON MATTERS DISCUSSED IN CLOSED SESSION

- A. Approval of certain closed session minutes and to release to the public record closed session minutes, if any as the Park Board deems appropriate.

ADJOURNMENT OF REGULAR MEETING