



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: JULY 11, 2025
RE: REGULAR PARK BOARD MEETING
JULY 16, 2025 AT 6:30 PM CENTRAL TIME

Join Zoom Meeting

<https://us02web.zoom.us/j/89644711522?pwd=0heidKoaPytjWhXpJUvcPIbVZr5GZN.1>

Meeting ID: 896 4471 1522

Passcode: 417659

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, June 18, 2025
- Ratification Of Accounts Payable for June 2025 in the amount of \$1,356,586.21

- Ratification Of Payroll for June 2025 in the amount of \$699,426.28
- Approval of the First Amendment to Facilities Use Intergovernmental Agreement-2025 City of Des Plaines Food Truck Round Up

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: June 18, 2025

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

RATIFICATION OF ACCOUNTS PAYABLE

*June 2025

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

RATIFICATION OF PAYROLL

*June 2025

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

PUBLIC COMMENT

PARKS FOUNDATION

- A. Mt. Prospect Parks Foundation Update and Presentation of Scholarship Recipients

NEW BUSINESS

- A. Board Discussion regarding possible Friendship Field # 1 Dedication

APPROVAL ITEMS

- A. Approval of the First Amendment to Facilities Use Intergovernmental Agreement-2025 City of Des Plaines Food Truck Round Up
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- B. Approval of the Emergency Chiller Repair at Lions Rec Center Utilizing Section 8-1c, Contracts for emergency expenditures are also exempt from competitive bidding when the emergency expenditure is approved by 3/4 of the members of the board.

ADOPTION ITEMS

- A. Ordinance No. 870, An Ordinance Authorizing And Directing The Destruction of Verbatim Audio Recordings of Certain Closed Session Meetings of The Board Of Park Commissioners of The Mt. Prospect Park District
- B. Ordinance No. 871, An Ordinance Adopting A Fund Balance Policy

FINANCIAL ADVISOR'S REPORT

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT OF REGULAR MEETING