



## **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: August 15, 2025

RE: REGULAR PARK BOARD MEETING  
August 20, 2025 at 6:30 pm Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/89420885174?pwd=m3UhlZ8NkWL1vb6KxnTk9xtHQRyRjz.1>

Meeting ID: 894 2088 5174

Passcode: 601613

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, July 16, 2025
- Ratification Of Accounts Payable for July 2025 in the amount of \$1,087,378.85
- Ratification Of Payroll for July 2025 in the amount of \$778,840.23

### APPROVAL OF MINUTES

REGULAR BOARD MEETING: July 16, 2025

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

### RECOGNITION

Recognition of the 10U Patriots baseball team for their league championship

### NEW BUSINESS

- A. 2025 Bond Sale – Speer Financial (Presentation / Discussion)
  - Review of the District's GO Limited Tax Park Bonds, Series 2025AB
  - Review of the District's GO Limited Tax Park Bonds, Series 2025C
- B. Staff Discussion with Board on Proposed Purchasing Policy Updates
- C. Draft IGA between the Village of Mount Prospect and Mt. Prospect Park District for the Development of an Aquatic Center and Skate Plaza at Lions Park

### PUBLIC HEARING

Bond Issue Notification Act (BINA) – Public Hearing concerning the intent of the Board of Park Commissioners of the Mt. Prospect Park District, Cook County, Illinois to sell not to exceed \$3,250,000 General Obligation Limited Tax Park Bonds, the proceeds of which will be used for the building, maintaining, improving and protecting of District parks and facilities, to refinance certain current obligations and for the payment of expenses incident thereto.

### PUBLIC COMMENT

### APPROVAL ITEMS

- A. General Obligation Park Bonds, Series 2025C - Underwriter Request For Proposal Evaluation Review and Engagement Acceptance
- B. Approval of The Proposed Field Dedication to Recognize Former Commissioner William Klicka
- C. Acceptance of the Melas Park Professional Services Proposal
- D. Acceptance of the Countryside Park 2025 Park Improvements Bid
- E. Acceptance of the Lions Recreation Center and Big Surf Pool Abatement Bid
- F. Acceptance of the Friendship Park Conservatory Greenhouse Controls Upgrade Proposal

ADOPTION ITEMS

- A. Resolution No. #872 - A Resolution Ratifying the Assessment for Calendar Year 2026 as Recommended by the Board of Trustees of the Northwest Special Recreation Association

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

July 2025

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

RATIFICATION OF PAYROLL

July 2025

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT