



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: September 12, 2025

RE: REGULAR PARK BOARD MEETING
September 17, 2025 at 6:30 pm Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/88568599303?pwd=LJv7ZHEZLgasWJDFZezfmogtbd6ZZR.1>

Meeting ID: 885 6859 9303

Passcode: 117244

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, August 20, 2025
- Ratification Of Accounts Payable for August 2025 in the amount of \$1,227,607.14
- Ratification Of Payroll for August 2025 in the amount of \$1,044,180.68

*APPROVAL OF MINUTES

REGULAR BOARD MEETING: August 20, 2025

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

PUBLIC COMMENT

APPROVAL ITEMS

- A. Approval of Proposed Purchasing Policy Updates

ADOPTION ITEMS

- A. Adoption of Ordinance No. 873, An Ordinance providing for the issue of not to exceed \$3,250,000 General Obligation Limited Tax Park Bonds, Series 2025, for the building, maintaining, improving and protecting of District land and facilities, for the payment of certain outstanding obligations of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchasers thereof.
- B. Adoption of Parameters Ordinance No. 874, An Ordinance providing for the issue of not to exceed \$46,225,000 General Obligation Park Bonds, Series 2025C, for the purpose of paying costs of the capital projects approved by referendum at the November 5, 2024, general election, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to Stifel, Nicolaus & Company, Incorporated and Mesirow Financial, Inc.
- C. Resolution No. 875 Approving an Intergovernmental Agreement Between the Village of Mount Prospect and the Mt. Prospect Park District for the Development of an Aquatic Center and Skate Plaza at Lions Memorial Park
- D. Resolution No. 876, A Resolution Certifying and Acknowledging that the Mt. Prospect Park District Has Sufficient Funds Necessary to Complete the Pending OSLAD Project (Lions Memorial Park Phase 2) Within the Timeframes Specified in Said State of Illinois/IDNR/OSLAD Manual and Will Comply With All Terms and Conditions of the Grant Documents.

FINANCIAL ADVISOR'S REPORT

*RATIFICATION OF ACCOUNTS PAYABLE

August 2025

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

*RATIFICATION OF PAYROLL

August 2025

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT