



1000 W. CENTRAL ROAD  
MOUNT PROSPECT, ILLINOIS 60056

REGULAR BOARD MEETING

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

FROM: TIM DOHERTY, BOARD PRESIDENT

DATE: October 10, 2025

RE: REGULAR PARK BOARD MEETING  
October 15, 2025 at 6:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86884105858?pwd=kl220gv1bg61Vs3eLhjDKvz5hZye0e.1>

Meeting ID: 868 8410 5858

Passcode: 916036

Phone: +1 312 626 6799

**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, September 17, 2025
- B. Ratification Of Accounts Payable for September 2025 in the amount of \$1,044,715.32
- C. Ratification Of Payroll for September 2025 in the amount of \$ 540,745.80
- D. Approval of the Board of Commissioners Regular Meeting Schedule for 2026

#### APPROVAL OF MINUTES

\*REGULAR BOARD MEETING: September 17, 2025

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

#### PUBLIC COMMENT

#### NEW BUSINESS

- A. Board Review and Discussion Draft Fall 2025 Capital Project List

#### APPROVAL ITEMS

- A. Approval of the Board of Commissioners Regular Meeting Schedule for 2026  
**\*PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- B. Approval Items related to the Lions Park Phase 2 Referendum Construction Project
  - 1) Acceptance of the Lions Referendum Construction Bids and approval of assignments of 11 trade contracts by the Park District to Nicholas & Associates, Inc., as Construction Manager.
  - 2) Approval of the Amended and Restated Third Project Authorization Exhibit with Nicholas & Associates, Inc.
  - 3) Approval of the Purchase of Aquatics Equipment from Vortex Aquatic Structures International.

#### ADOPTION ITEM

- A. Resolution # 877: A Resolution Determining The Amounts Of Money Exclusive Of Levies For Debt Service And Election Costs Estimated To Be Necessary To Be Raised By Taxation Pursuant To The Proposed Levy Of The Mt. Prospect Park District For The Levy Year 2025.

#### FINANCIAL ADVISOR'S REPORT

#### RATIFICATION OF ACCOUNTS PAYABLE

\*September 2025

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

#### RATIFICATION OF PAYROLL

\*September 2025

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT OF REGULAR MEETING