



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: November 14, 2025

RE: REGULAR PARK BOARD MEETING  
November 19, 2025 at 6:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/88933644510?pwd=FCmiX5cHRe4H4luaD3vRv7BTXil01S.1>

Meeting ID: 889 3364 4510

Passcode: 830400

Phone: +1 312 626 6799

**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.

- A. Approval Of Minutes: Regular Board Meeting, October 15, 2025
- B. Ratification Of Accounts Payable for October 2025 in the amount of \$2,392,129.49
- C. Ratification Of Payroll for October 2025 in the amount of \$543,567.71
- D. Approval of the Mt. Prospect Park District Wellness Policy

#### APPROVAL OF MINUTES

\*REGULAR BOARD MEETING: October 15, 2025

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

#### PUBLIC COMMENT

#### UNFINISHED BUSINESS

- A. Speer Financial Series 2025C Bond Sale Results

#### NEW BUSINESS

- A. Board Discussion D214 Facilities use Agreement
- B. Board Review and Discussion Draft FY 2026 Budget

#### APPROVAL ITEMS

- A. \*Approval of the Mt. Prospect Park District Wellness Policy  
**\*PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- B. Approval of Fall 2025 Capital Project List
- C. Approval of GAI Financial Services Agreement for Fiscal Years 2026-2027-2028
- D. Approval of Legal Services Agreement with Thomas G. Hoffman for FY 2026-2027-2028

#### ADOPTION ITEM

- A. ORDINANCE NO. 878, BEING AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES, FOR BONDS REDEMPTION AND INTEREST RETIREMENT, FOR ESTABLISHING AND MAINTAINING RECREATIONAL PROGRAMS, FOR THE PAYMENT TO BE MADE TO THE ILLINOIS MUNICIPAL RETIREMENT FUND, FOR SOCIAL SECURITY EXPENSES, FOR PAYMENT OF THE COSTS OF PROTECTING THE PARK DISTRICT AND ITS EMPLOYEES AGAINST LIABILITY, PROPERTY DAMAGE OR LOSS, FOR CONSERVATORY FUND EXPENSES, FOR A PAVING AND LIGHTING FUND, AND FOR SPECIAL RECREATION PROGRAMS FOR THE HANDICAPPED FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JANUARY, 2025 AND ENDING THE THIRTY-FIRST DAY OF DECEMBER, 2025
- B. ORDINANCE NO. 879, AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2025 TO PAY DEBT SERVICE ON \$8,000,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2014A, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS

- C. ORDINANCE NO. 880: AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2025 TO PAY DEBT SERVICE ON \$8,215,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2022A OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS
- D. RESOLUTION NO. 881: A RESOLUTION PROVIDING FOR THE POSSIBLE REDUCTION OF LEVY AND ASSESSMENT OF TAXES FOR THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2025.

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

\*October 2025

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

RATIFICATION OF PAYROLL

\*October 2025

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT OF REGULAR MEETING