



MT. PROSPECT PARK DISTRICT
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: December 12, 2025

RE: REGULAR PARK BOARD MEETING
December 17, 2025 at 6:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/82755403647?pwd=SFQaZXysVHag8uN06GgpuxdiHroHRW.1>

Meeting ID: 827 5540 3647

Passcode: 203309

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, November 19, 2025
- B. Ratification of Accounts Payable for November 2025 in the amount of \$1,535,389.46
- C. Ratification of Payroll for November 2025 in the amount of \$529,065.72

APPROVAL OF MINUTES

REGULAR BOARD MEETING: November 19, 2025

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

PUBLIC COMMENT

UNFINISHED BUSINESS

- A. 2026 Draft Budget Update

NEW BUSINESS

- A. 2025 Year in Review Presentation

APPROVAL ITEMS

- A. Approval of the Lions Park referendum project ("Project") / allowances / change orders

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

November 2025

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

RATIFICATION OF PAYROLL

November 2025

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT TO CLOSED SESSION

CLOSED SESSION



SECTION 2c-(5): The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

SECTION 2c-(21): Discussion of Minutes of Meetings Lawfully Closed Under the Illinois Freedom of Information Act, whether for Purposes of Approval of the Minutes by the Public Body or Semi-Annual Review of the Minutes as Mandated by Section 2.06.

SECTION 2c-(1): Personnel-To discuss the appointment, employment, compensation, discipline, performance, or dismissal of one or more specific employees of the public body.

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

ADJOURNMENT OF REGULAR MEETING