



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: January 16, 2026

RE: REGULAR PARK BOARD MEETING  
January 21, 2026 at 6:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87029418740?pwd=9K3GC7HybiYgHHeV9bPWJ5YxtNdMtd.1>

Meeting ID: 870 2941 8740

Passcode: 644776

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.

- Approval of Minutes: Regular Board Meeting, December 17, 2025
- Ratification of Accounts Payable for December 2025 in the amount of \$4,734,471.31
- Ratification of Payroll for December 2025 in the amount of \$546,415.39
- Approval for the Purchase of Three (3) Icon Park Shelters for Lions Memorial Park & Kopp Park, In the Amount Of \$67,928.00, Utilizing Sourcewell Contract# 092325-Icon

### APPROVAL OF MINUTES

REGULAR BOARD MEETING: December 17, 2025

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

### PUBLIC COMMENT

### UNFINISHED BUSINESS

- A. FY 2026 Budget Summary Update

### NEW BUSINESS

- A. OB3 Tax Bill Impact on Payroll Reporting Requirements
- B. GAI Staff Introduction

### APPROVAL ITEMS

- A. Approval for the Purchase of Three (3) Icon Park Shelters for Lions Memorial Park & Kopp Park  
**\*PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- B. Acceptance of the Bid for 2026 Mowing Services in the Amount of \$68,379.96, as Submitted by Yellowstone Landscape, Including the Extension Option for 2027 and 2028 Services
- C. Approval of the Fourth Project Authorization Exhibit with Nicholas & Associates, Inc. for Associated Project Work at Recplex

### FINANCIAL ADVISOR'S REPORT

### RATIFICATION OF ACCOUNTS PAYABLE

December 2025

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



RATIFICATION OF PAYROLL

December 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.

ADJOURNMENT OF REGULAR MEETING