



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: February 13, 2026

RE: REGULAR PARK BOARD MEETING
February 18, 2026 at 6:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87234872059?pwd=rNUf5EJ9QGmVBI9ExzUgQN34LBTwco.1>

Meeting ID: 872 3487 2059

Passcode: 443443

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, January 21, 2026
- Ratification of Accounts Payable for January 2026 in the amount of \$1,395,429.77
- Ratification of Payroll for January 2026 in the amount of \$ 758,097.70

APPROVAL OF MINUTES

REGULAR BOARD MEETING: January 21, 2026

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

PUBLIC COMMENT

UNFINISHED BUSINESS

- A. FY 2026 Draft Budget & Appropriation Ordinance # 882

APPROVAL ITEMS

- A. Acceptance of the Bid for the Mt. Prospect Golf Club Clubhouse Flooring Replacement
- B. Acceptance of the Bid for RecPlex Pool - Dehumidification Unit Replacement

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

January 2026

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

RATIFICATION OF PAYROLL

January 2026

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT OF REGULAR MEETING