



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: March 13, 2026

RE: REGULAR PARK BOARD MEETING
March 18, 2026 at 6:30 pm Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/85825798014?pwd=150aEpgTga5UGelapcw7bF7pPdggkb.1>

Meeting ID: 858 2579 8014

Passcode: 336627

Phone: +1 312 626 6799 US (Chicago) Join Zoom Meeting

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, February 18, 2026
- Ratification of Accounts Payable February 2026 In The Amount of \$902,527.81
- Ratification of Payroll February 2026 In The Amount of \$513,575.51
- Approval / Authorization to Sell Alcoholic Beverages at 2026 Special Events
- Approval / Authorization to Serve Alcoholic Beverages at 2026 Special Events
- Reciprocal Use Aquatics Agreement Arlington Heights Park District
- Reciprocal Use Aquatics Agreement Des Plaines Park District

APPROVAL OF MINUTES

REGULAR BOARD MEETING: February 18, 2026

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

NEW BUSINESS

- A. Capital Planning Discussion

UNFINISHED BUSINESS

- A. Final Review of Proposed FY 2026 Budget

PUBLIC HEARING

PUBLIC HEARING ON AN ORDINANCE MAKING A COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR MT. PROSPECT PARK DISTRICT, COOK COUNTY ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE 1ST DAY OF JANUARY, 2026, AND ENDING ON THE 31ST DAY OF DECEMBER, 2026

PUBLIC COMMENT

ADOPTION ITEMS

- A. ORDINANCE NO. 882, AN ORDINANCE MAKING A COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR MT. PROSPECT PARK DISTRICT, COOK COUNTY ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE 1ST DAY OF JANUARY 2026 AND ENDING ON THE 31ST DAY OF DECEMBER 2026.

APPROVAL ITEMS

- A. Approval / Authorization to Sell Alcoholic Beverages at 2026 Special Events
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- B. Approval / Authorization to Serve Alcoholic Beverages at 2026 Special Events
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- C. Reciprocal Use Aquatics Agreement Arlington Heights Park District
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- D. Reciprocal Use Aquatics Agreement Des Plaines Park District
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- E. Facilities Use Intergovernmental Agreement – City of Des Plaines Food Truck Round Up
- F. 2026 Golf Course Asphalt Improvements - Acceptance of Bid
- G. Approval of a 50 year Lease Agreement with the Village of Mount Prospect for Sunrise Park
- H. Ratification of the President's Execution of the contract to Purchase the Vacant Parcel Located at 1326 W. Central Rd.

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

February 2026

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

RATIFICATION OF PAYROLL

February 2026

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT