



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: April 10, 2026

RE: REGULAR PARK BOARD MEETING
April 15, 2026 at 6:30 pm Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/82500388020?pwd=C7XaUxcP6jHewlQELbTomhy9yrYRfk.1>

Meeting ID:825 0038 8020

Passcode: 932012

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

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.

- Approval of Minutes: Regular Board Meeting, March 18, 2026
- Ratification of Accounts Payable March 2026 In The Amount of \$2,000,583.68
- Ratification of Payroll March 2026 In The Amount of \$530,144.61
- Approval of the 2026 Toro TriFlex Mower Purchase in the Amount of \$61,380.54, Sourcewell Contract #112624-TTC

APPROVAL OF MINUTES

REGULAR BOARD MEETING: March 18, 2026

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

PUBLIC COMMENT

PARKS FOUNDATION

Mt. Prospect Parks Foundation Update

RECOGNITION

Recognition of President Tim Doherty for 25 Years Of Service as Park Commissioner

NEW BUSINESS

Melas Park Draft Master Plan Review and Discussion

UNFINISHED BUSINESS

Capital Planning Discussion

APPROVAL ITEMS

- Approval of the 2026 Toro TriFlex Mower Purchase in the Amount of \$61,380.54, Sourcewell Contract #112624-TTC
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- Acceptance of the 2026 Districtwide Sealcoating Bid
- Approval of Updated Personnel Policy and Benefits Manual

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

March 2026

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

RATIFICATION OF PAYROLL

March 2026

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT