



**REGULAR BOARD MEETING**

1000 W. CENTRAL ROAD  
MOUNT PROSPECT, ILLINOIS 60056

TO: MT. PROSPECT PARK DISTRICT  
BOARD OF COMMISSIONERS  
PRESS  
PUBLIC

FROM: TIM DOHERTY, BOARD PRESIDENT

DATE: May 15, 2025

RE: REGULAR PARK BOARD MEETING  
May 20, 2025 at 6:30 pm Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/84465524722?pwd=VjU1QlSkCphOwZBRVzs8qu3BJAxRjJ.1>

Meeting ID: 844 6552 4722

Passcode: 788498

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

PUBLIC COMMENT

ADJOURNMENT SINE DIE

A. ANNUAL MEETING OF THE MT. PROSPECT PARK DISTRICT BOARD OF COMMISSIONERS

- Call to Order
- Roll Call
- Appointment of Temporary Chairperson
- Election of Officers: Nominations for President & Vice-President
- Appointment of Secretary & Treasurer

ADJOURNMENT OF ANNUAL MEETING / RECONVENE REGULAR MEETING

ROLL CALL

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, April 15, 2026
- Approval of Minutes: Special Board Meeting, April 20, 2026
- Ratification of Accounts Payable April 2026 in the amount of \$2,488,234.66
- Ratification of Payroll April 2026 in the amount of \$543,039.08
- Acceptance of the 2026 Color Coating bid in the amount of \$57,603.80 (TIPS Contract #23010401) From U.S. Tennis Court Construction

APPROVAL OF MINUTES

REGULAR BOARD MEETING: April 15, 2026

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

SPECIAL BOARD MEETING: April 20, 2026

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

UNFINISHED BUSINESS

A. Capital Planning Discussion (Continued) - Long-Term Capital Needs and Priorities

APPROVAL ITEMS

A. Acceptance of the 2026 Color Coating bid in the amount of \$57,603.80 (TIPS Contract #23010401) From U.S. Tennis Court Construction

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

B. Approval of Shared Use IGA between Township High School District 214 and Mt. Prospect Park District

ADOPTION ITEMS

A. Adoption of Resolution No.883: Lease Update for 500 S. We Go Trail Resident Shed

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

April 2026

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

RATIFICATION OF PAYROLL

April 2026

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT