



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: June 12, 2026

RE: REGULAR PARK BOARD MEETING
June 17, 2026 at 6:30 pm Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/81420391804?pwd=YWI7RM0BTUXIHhyjc0z687VX5kdKUq.1>

Meeting ID: 814 2039 1804

Passcode: 362404

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, May 20, 2026
- Ratification of Accounts Payable May 2026 in the amount of \$2,533,074.76
- Ratification of Payroll May 2026 in the amount of \$594,783.29
- Appointment of NWSRA member district representatives for the period beginning July 1, 2026 through June 30, 2027. Jim Jarog to serve as the Mt. Prospect Park District's Primary Representative and for George Giese to serve as an Alternate Representative to the NWSRA Board.

APPROVAL OF MINUTES

REGULAR BOARD MEETING: May 20, 2026

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

PUBLIC COMMENT

UNFINISHED BUSINESS

- A. Capital Planning Discussion (Continued) - Long-Term Capital Needs and Priorities
- B. Melas Park Revised Field Concepts for Review and Discussion

NEW BUSINESS

- A. RecPlex Interior and Exterior Project Planning Review and Discussion

APPROVAL ITEMS

- A. 2026 Appointment of NWSRA Member District Representatives
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- B. Approval of the Annual Comprehensive Financial Report - FY 2025
- C. Acceptance of the Majewski Metro Sports Complex Fencing and Netting Replacement
- D. Approval of the Amended and Restated Athletic Affiliate Agreements

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

May 2026

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

RATIFICATION OF PAYROLL

May 2026

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

SECTION 2(c) (21): Discussion of Minutes of Meetings Lawfully Closed Under this Act, whether for Purposes of Approval by the Body of Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06.

RECONVENE REGULAR MEETING

TAKE ACTION, IF ANY, ON MATTERS DISCUSSED IN CLOSED SESSION

Approval of certain closed session minutes and to release to the public record closed session minutes, if any as the Park Board deems appropriate.

ADJOURNMENT OF REGULAR MEETING