



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: July 10, 2026

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87473377887?pwd=eZiRUh4Vz8bWebu8udWonQOXkpId3W.1>

Meeting ID: 874 7337 7887

Passcode: 868089

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, June 17, 2026
- Ratification of Accounts Payable June 2026 in the amount of \$4,720,316.80
- Ratification of Payroll June 2026 in the amount of \$711,068.67

APPROVAL OF MINUTES

REGULAR BOARD MEETING: June 17, 2026

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

PUBLIC COMMENT

PARKS FOUNDATION

A. Mt. Prospect Parks Foundation Update and Presentation of Scholarship Recipients

UNFINISHED BUSINESS

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

APPROVAL ITEMS

A. Acceptance Of The Meadows Pool Liner Replacement Bid

ADOPTION ITEMS

A. Ordinance No. 884, An Ordinance Authorizing And Directing The Destruction Of Verbatim Audio Recordings Of Certain Closed Session Meetings Of The Board Of Park Commissioners Of The Mt. Prospect Park District

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

June 2026

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

RATIFICATION OF PAYROLL

June 2026

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

SECTION 2(c) -(11): Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal

RECONVENE REGULAR MEETING

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

ADJOURNMENT OF REGULAR MEETING