



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: August 14, 2026

RE: REGULAR PARK BOARD MEETING
August 19, 2026 at 6:30 pm Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/84952792650?pwd=gzr00N9zfa7R184Mg8qIHVVA0sucn.1>

Meeting ID: 849 5279 2650

Passcode: 973779

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, July 15, 2026
- Ratification Of Accounts Payable for July 2026 in the amount of \$3,029,520.70
- Ratification Of Payroll for July 2026 in the amount of \$1,152,047.22

APPROVAL OF MINUTES

REGULAR BOARD MEETING: July 15, 2026

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

RECOGNITION

- A. Recognition of the Mt. Prospect Patriots 9U and 11U affiliate baseball teams on their championship finish to the 2026 season

UNFINISHED BUSINESS

- A. Capital Planning Discussion (Continued) - Long-Term Capital Needs and Priorities
- B. RecPlex Interior and Exterior Project Planning Updates (Review and Discussion)

NEW BUSINESS

- A. 2026 Bond Sale – Speer Financial (Presentation / Discussion)
 - Review of the District's GO Limited Tax Park Bonds, Series 2026AB

PUBLIC HEARING

Bond Issue Notification Act (BINA) – Public Hearing concerning the intent of the Board of Park Commissioners of the Mt. Prospect Park District, Cook County, Illinois to sell not to exceed \$4,000,000 General Obligation Limited Tax Park Bonds, the proceeds of which will be used for the building, maintaining, improving and protecting of District parks and facilities, to refinance certain current obligations and for the payment of expenses incident thereto.

PUBLIC COMMENT

ADOPTION ITEMS

- A. Resolution No. #885 - A Resolution Ratifying the Assessment for Calendar Year 2027 as Recommended by the Board of Trustees of the Northwest Special Recreation Association
- B. Resolution No. #886 - A Resolution certifying and acknowledging that the Mt. Prospect Park District has sufficient funds necessary to complete the pending OSLAD project (RecPlex Exterior Improvements) within the timeframes specified in said State of Illinois/IDNR OSLAD Manual and will comply with all terms and conditions of the Grant Documents

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

July 2026

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

RATIFICATION OF PAYROLL

July 2026

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT