



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: September 11, 2026

RE: REGULAR PARK BOARD MEETING
September 16, 2026 at 6:30 pm Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/88988086257?pwd=Lg1zWRBxspXg1xiY1u7u7UjFbH0GSP.1>

Meeting ID: 889 8808 6257

Passcode: 254612

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, August 19, 2026
- Ratification Of Accounts Payable for August 2026 in the amount of \$1,809,512.26
- Ratification Of Payroll for August 2026 in the amount of \$648,108.94

*APPROVAL OF MINUTES

REGULAR BOARD MEETING: August 19, 2026

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

PUBLIC COMMENT

UNFINISHED BUSINESS

- A. Capital Planning Discussion (Continued) - 5-Year Capital Improvement Plan Draft 2

APPROVAL ITEMS

- A. Approval of Professional Services - Melas Park Field Renovation Phase #2

ADOPTION ITEMS

- A. An Ordinance providing for the issue of not to exceed \$4,000,000 General Obligation Limited Tax Park Bonds, Series 2026, for the building, maintaining, improving and protecting of District land and facilities, for the payment of certain outstanding obligations of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchasers thereof.

FINANCIAL ADVISOR'S REPORT

*RATIFICATION OF ACCOUNTS PAYABLE

August 2026

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

*RATIFICATION OF PAYROLL

August 2026

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT