



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: October 16, 2026

RE: REGULAR PARK BOARD MEETING
October 21, 2026 at 6:30 pm Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/88347455107?pwd=Zpobrx20YrapLLKew1lzweEAeMwnL3.1>

Meeting ID: 883 4745 5107

Passcode: 733008

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, September 16, 2026
- Ratification Of Accounts Payable for September 2026 in the amount of \$5,192,457.77
- Ratification Of Payroll for September 2026 in the amount of \$552,127.58
- Approval of the Board of Commissioners Regular Meeting Schedule for 2027

*APPROVAL OF MINUTES

REGULAR BOARD MEETING: September 16, 2026

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

PUBLIC COMMENT

UNFINISHED BUSINESS

- A. Mt. Prospect Park District 5-Year Capital Improvement Plan (Revision #3 Draft)

NEW BUSINESS

- A. Review of Annual Capital List (Fall 2026 Draft)
- B. Mt. Prospect Golf Club Commemorative Clock Concept Plan Review

APPROVAL ITEMS

- A. 2027 Regular Meeting Schedule of the Board of Commissioners

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

- B. 2026 AHPD/MPPD IGA - Perry Weather System at Melas Park
- C. Ratification of Change Orders #1 and #2 for the 2026 Meadows Aquatic Center Pool Liner Replacement
- D. 2026 Meadows Aquatic Center Pool Renovation Change Order Process
- E. Approval Items related to the RecPlex Interior and Exterior Construction Projects
 - 1) Acceptance of the RecPlex Interior Construction Bids (Base Bid #1 with Suggested Alternates)
 - 2) Acceptance of the RecPlex Exterior Construction Bids (Base Bid #2 with Suggested Alternates)
 - 3) Approval of the Amended and Restated Fourth Project Authorization Exhibit with Nicholas & Associates
 - 4) Approval of the Purchase of Aquatics Equipment from Vortex Aquatic Structures International
 - 5) Approval of the Purchase of Playground Equipment from Power Play LT Farmington, Inc.

ADOPTION ITEMS

- A. Resolution #888: A Resolution Determining The Amounts Of Money Exclusive Of Levies For Debt Service And Election Costs Estimated To Be Necessary To Be Raised By Taxation Pursuant To The Proposed Levy Of The Mt. Prospect Park District For The Levy Year 2026.

FINANCIAL ADVISOR'S REPORT

*RATIFICATION OF ACCOUNTS PAYABLE

September 2026

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

*RATIFICATION OF PAYROLL

September 2026

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT