1000 W. CENTRAL ROAD
MOUNT PROSPECT, ILLINOIS 60056

REGULAR BOARD MEETING

TO: MT. PROSPECT PARK DISTRICT
BOARD OF COMMISSIONERS
PRESS
PUBLIC

FROM: TIM DOHERTY, BOARD PRESIDENT

DATE: November 13, 2025

RE: REGULAR PARK BOARD MEETING
November 18, 2025 at 6:30 pm

Join Zoom Meeting
https://us02web.zoom.us/j/81796495131?pwd=2UESJAEZpOvqm37BxdRkX9XzbrvKn0.1
Meeting ID: 817 9649 5131
Passcode: 233082
Phone: +1 312 626 6799

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.

A. Approval Of Minutes: Regular Board Meeting, October 21, 2026

B. Ratification Of Accounts Payable for October 2026 in the amount of $7,004,844.97

C. Ratification Of Payroll for October 2026 in the amount of $566,671.08

APPROVAL OF MINUTES
*REGULAR BOARD MEETING: October 21, 2026
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**

PUBLIC COMMENT

NEW BUSINESS

A. Proposed Update to Amended and Restated Ordinance 525 to comply with Public Act 104-0854 establishing comprehensive statewide regulations for electric bicycles, electric scooters, and high-speed micromobility devices, taking effect on January 1, 2027

B. Board First Review and Discussion Regarding the Draft Budget of the Mt. Prospect Park District for FY 2027

APPROVAL ITEMS

A. Approval of Mt. Prospect Park District 5-Year Capital Improvement Plan

B. Approval of Fall 2026 Capital Project List

ADOPTION ITEM

A. ORDINANCE NO. 889, AN ORDINANCE RECOMMENDING TO SELL, CONVEY, OR OTHERWISE DISPOSE OF CERTAIN USED PERSONAL PROPERTY OF THE MT. PROSPECT PARK DISTRICT

B. ORDINANCE NO. 890, AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES, FOR BONDS REDEMPTION AND INTEREST RETIREMENT, FOR ESTABLISHING AND MAINTAINING RECREATIONAL PROGRAMS, FOR THE PAYMENT NECESSARY TO BE MADE TO THE ILLINOIS MUNICIPAL RETIREMENT FUND, FOR SOCIAL SECURITY EXPENSES, FOR PAYMENT OF THE COSTS OF PROTECTING THE PARK DISTRICT AND ITS EMPLOYEES AGAINST LIABILITY, PROPERTY DAMAGE OR LOSS, FOR CONSERVATORY FUND EXPENSES, FOR A PAVING AND LIGHTING FUND, AND FOR SPECIAL RECREATION PROGRAMS FOR THE HANDICAPPED FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JANUARY, 2026 AND ENDING THE THIRTY-FIRST DAY OF DECEMBER, 2026

C. ORDINANCE NO. 891, AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2026 TO PAY DEBT SERVICE ON $8,000,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2014A, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS.

Accommodation is available upon request. Please contact Jeanette Foley, ADA Coordinator in advance at 847-255-5380

D. ORDINANCE NO. 892, AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2026 TO PAY DEBT SERVICE ON $8,215,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2022A OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS

E. RESOLUTION NO. 893, A RESOLUTION PROVIDING FOR THE POSSIBLE REDUCTION OF LEVY AND ASSESSMENT OF TAXES FOR THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2026 AND ENDING DECEMBER 31, 2026

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE
*October 2026
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**

RATIFICATION OF PAYROLL
*October 2026
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT OF REGULAR MEETING

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