



Agenda for the December 14, 2021 Regular Board Meeting
Old Orchard Country Club, 700 West Rand Road, Mount Prospect, IL 60056
Virtual Meeting also available using the Zoom platform
Meeting participation instructions at the end of the agenda
7:00 p.m.

I. Call to Order

- A. Roll Call
- B. Pledge of Allegiance

II. Corrections/Additions/Approval of Agenda

III. Recognition/Welcome

IV. Presentation

Results of community-wide survey to assess the perceived needs and opinions about renovating or replacing the pool and the recreation center.

Laura L. Payne, Ph.D., Professor and Director, Office of Recreation and Park Resources (ORPR)
University of Illinois at Urbana-Champaign - Department of Recreation, Sport and Tourism

V. Presentation

Proposed FY2022 Budget - Annette Curtis, Superintendent of Finance and Planning

VI. Public Comment

VII. Consent Agenda

These items are considered by the Park District to be routine and will be enacted in one motion without separate discussion. If a member of the Park Board requests, a Consent Agenda item will be removed from the Consent Agenda and considered as an individual item at the end of old or new business.

- A. Approval of November 16, 2021 Regular Board Meeting Minutes
- B. Approval of November 16, 2021 Executive Session Meeting Minutes
- C. Approval of August 24, 2021 Finance Committee Meeting Minutes
- D. Approval of October 26, 2021 Finance Committee Meeting Minutes
- E. Approval of Treasurer's Report Cash Report #11 cash balance totaling \$5,084,074.22 as of November 30, 2021
- F. Approval of Warrants totaling \$1,451,474.95 for the period ending November 30, 2021

VIII. Announcements (Meetings)

Regular Board Meeting at Gary Morava Recreation Center – January 25, 2022 7:00 p.m.

IX. Attorney's Report

Legal Matter

X. Administrative/Operational Summary

- A. Executive Director
- B. Superintendent of Finance and Planning
- C. Superintendent of Recreation
- D. Superintendent of Facilities and Parks

- E. Director of Golf
- F. Recreation Supervisors

XI. Committees of the Board

- A. Finance Committee
- B. Personnel and Planning Committee
- C. Policy and Procedure Committee
- D. Recreation Facilities, Parks & Maintenance Committee
- E. Recreation Programs & Resident Relations Committee
- F. OOC Programs, Facilities, Grounds & Maintenance Committee

XII. Unfinished/Ongoing Business

- A. Approval of Lexington Purchase and Sale Agreement
- B. Approval of Kate Tully recommendation re: mural at OOC
- C. Approval of Lions Park tennis courts repair

XIII. New Business

- A. Approval of interfund transfers FY2021
- B. Approval of 2022 Board Meeting Schedule
- C. Adopt Tax Levy Ordinance 12.14.2021
- D. Adopt Tax Levy Resolution 12.14.2021
- E. Approval to renew Executive Director employment agreement through January 2023 on the same terms and conditions

XIV. Commissioner Comments

XV. Recess into Executive Session (Visitors are Excused at this Time)

In accordance with the Open Meetings Act (5ILCS 1220/2 Section 2A Subsection C) for the purposes of discussion of the following items:

- 2(c)6 – setting price for District property sale or lease
- 2(c)1 – personnel

XVI. Reconvene to Open Session (Visitors Invited to Return at this Time)

XVII. Action as a Result of the Executive Session

XVIII. Adjournment

Note 1: Meeting Location – Old Orchard Country Club, 700 West Rand Road, Mount Prospect, IL 60056

Note 2: Alternative arrangements for public access to attend the meeting virtually:

MEETING PARTICIPATION INSTRUCTIONS:

Computer access: Join the Zoom Meeting

<https://us02web.zoom.us/j/86485108618?pwd=Zy9mV2tGNGZtQzN4NDU2SFBUtXZOdz09>

Meeting ID: 864 8510 8618

Passcode: 650799

Phone access: Audio participation on telephone 1-312-626-6799

Meeting ID: 864 8510 8618

Passcode: 650799

Please be sure to use your legal name. Any use of inappropriate names may result in ejection from the meeting. The meeting will open at 6:50 p.m. Please join the meeting at least 5 minutes prior to start of meeting. Participants are automatically muted, asked to speak during public comment, (note three-minute limit per person) and muted again.

Note 3: If you would like to attend a Park Board meeting but require an auxiliary aid, such as a sign language interpreter, please contact the Executive Director, 847-394-2848, at least 72 hours prior to the scheduled meeting.

Our mission is to enhance the quality of life for all residents of the District through the development and maintenance of park lands and facilities utilizing available resources, as well as to promote community involvement through a variety of recreation programs, educational opportunities and special events.