



**Agenda for the December 17, 2024
Regular Park Board Meeting
Old Orchard Country Club
700 West Rand Road, Mount Prospect, IL 60056
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. Presentations

Proposed FY2025 Budget – Shawn Hughes, Superintendent of Finance, HR and IT

V. Public Comment

VI. 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 October 22, 2024, Regular Park Board Meeting Minutes
- B. Approval of November 19, 2024, Regular Park Board Meeting Minutes
- C. Approval of Treasurer's Report Cash Report #12 cash balance totaling \$5,868,469.16 as of November 30, 2024
- D. Approval of Warrants totaling \$1,092,315.44 for the period ending November 30, 2024

VII. Announcements (Meetings)

Regular Board Meeting – January 28, 2025, 7:00 p.m. at the Gary Morava Recreation Center

VIII. Attorney's Report

Legal Matters

IX. Administrative/Operational Summary

- A. Executive Director, Ferraro
- B. Marketing and Communications Manager, Castil
- C. Superintendent of Finance, HR and IT, Hughes
- D. Superintendent of Recreation, Doerner
- E. Superintendent of Parks and Facilities, Grassi
- F. Director of Golf, Heidkamp
- G. Superintendent of Golf, Lee
- H. Recreation Supervisors, Fudala, Glinski, Zervas

X. Unfinished/Ongoing Business

XI. New Business

- A. ACTION: Award competitive bid to US Tennis Court for \$34,705
- B. ACTION: Approval of 2025 Board Meeting Schedule
- C. ACTION: Approval of Surplus Personal Property Disposal Policy
- D. ACTION: Approval of NRC prescribed burns 2024/25
- E. ACTION: Authorize the annual interfund transfers FY2024
- F. ACTION: Adopt Tax Levy Ordinance 12.17.2024
- G. ACTION: Adopt Tax Levy Resolution 12.17.2024

XII. Committees of the Board

- A. Finance Committee, Kirste & Messer
- B. Personnel and Planning Committee, Avery & Cloud
- C. Policy and Procedure Committee, Avery & Cloud
- D. Recreation Facilities, Parks & Maintenance Committee, Jones & Fries
- E. Recreation Programs & Resident Relations Committee, Kirste & Cloud
- F. OOC Programs, Facilities, Grounds & Maintenance Committee, Jackson & Jones

XIII. Commissioner Comments

XIV. Executive Session

XV. Action as a Result of the Executive Session

XVI. Adjournment

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

Note 2: 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.