

**MT. PROSPECT PARK DISTRICT
1000 W. CENTRAL ROAD
MOUNT PROSPECT, ILLINOIS 60056**

MT. PROSPECT BOARD OF PARK COMMISSIONERS

**MEETING SCHEDULE
2016**

The Regular Board Meetings are scheduled on Wednesdays and will be held at Central Community Center, 1000 W. Central Road, Mount Prospect, Illinois at 7:00p.m.

JANUARY 20, 2016
(3rd Wed.)

JULY 27, 2016

FEBRUARY 17, 2016
(3rd Wed.)

AUGUST 24, 2016

MARCH 16, 2016
(3rd Wed.)

SEPTEMBER 28, 2016

APRIL 27, 2016

OCTOBER 26, 2016

MAY 25, 2016

NOVEMBER 16, 2016
(3rd Wed.)

JUNE 22, 2016

DECEMBER 14, 2016
(2nd Wed.)

Approved: December 16, 2015

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REGULAR BOARD MEETING

June 22, 2016

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MT. PROSPECT PARK DISTRICT
1000 W. CENTRAL ROAD
MOUNT PROSPECT, ILLINOIS 60056

REGULAR BOARD MEETING – Including Annual Meeting

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

FROM: STEVE KURKA, PRESIDENT

DATE: JUNE 17, 2016

RE: REGULAR PARK BOARD MEETING – INCLUDING ANNUAL MEETING
JUNE 22, 2016 - 7:00 P.M.
CENTRAL COMMUNITY CENTER
1000 W. CENTRAL, MOUNT PROSPECT, IL

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CHANGES OR ADDITIONS TO AGENDA

APPROVAL OF AGENDA

APPROVAL OF MINUTES: REGULAR BOARD MEETING: MAY 25, 2016

PUBLIC COMMENT

COMPREHENSIVE ANNUAL FINANCIAL REPORT (Annual Audit) – FY 2015

A. Acceptance of Comprehensive Annual Financial Report (Annual Audit) – Fiscal Year 2015

PARKS FOUNDATION

EXECUTIVE REPORT

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: MAY 2016

UNFINISHED BUSINESS

A. Big Surf Pool – Potential Renovation • (Discussion)

NEW BUSINESS

ADOPTION

A. ORDINANCE NO. 729 – An Ordinance Determining the General Prevailing Rate of Wages for Laborers, Mechanics and other Workers Engaged in Construction of Public Works coming under the Jurisdiction of the Mt. Prospect Park District for the period of June 1, 2016 through June 30, 2017.

APPROVAL ITEMS

- A. Approval and Execution - Amendment to Lease Agreement Dated April 5, 2012 By and Between the Metropolitan Water Reclamation District of Greater Chicago, as Lessor, and the Mount Prospect Park District, as Lessee.

ADJOURNMENT SINE DIE

A. ANNUAL MEETING OF THE MT. PROSPECT PARK DISTRICT BOARD OF COMMISSIONERS

- Call to Order
 - Roll Call
 - Appointment of Temporary Chairperson
 - Election of Officers: President & Vice-President
 - Appointment of Secretary & Treasurer
- ADJOURNMENT OF ANNUAL MEETING

RECONVENE REGULAR MEETING

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

ADJOURNMENT

Regular Board Meeting

A Regular Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, May 25, 2016 at Central Community Center Facility of said Park District. President Kurka called the meeting to order at 7:00 p.m. On roll call, the following officers and commissioners were present:

- Steve Kurka
- Tim Doherty
- Bill Klicka
- Ray Massie
- Lisa Tenuta

Administrative Staff:

- Brett Barcel, Director of Golf Operations
- Jim Jarog, Director of Parks & Planning
- Brian Taylor, Director of Recreations
- Barry Kurcz, Director of Business Services and Human Resources
- Ruth Yueill, Superintendent of Community Relations & Marketing
- Teri Wirkus, Executive Professional Compliance Manager
- Monty Adams, Music Director for the MP Community Band

Professionals:

- Tom Hoffman, Attorney
- Lee Howard, GAI
- Brad O'Sullivan, GAI

Visitors:

- Louis Goodman

CHANGES OR ADDITIONS TO AGENDA: None

APPROVAL OF AGENDA

Commissioner Massie motioned to approve the agenda for the May 25, 2016 Board Meeting; seconded by Commissioner Klicka.
Discussion: None

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Doherty	X		
Commissioner Klicka	X		
Commissioner Tenuta	X		
Commissioner Massie	X		
Commissioner Starr			X
Commissioner Murphy			X

Motion Passed.

APPROVAL OF MINUTES

Commissioner Massie motioned to approve the minutes from the Regular Board Meeting on April 27, 2016; seconded by Commissioner Klicka.
Discussion: None

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Doherty	X		
Commissioner Klicka	X		
Commissioner Tenuta	X		
Commissioner Massie	X		
Commissioner Starr			X
Commissioner Murphy			X

Motion Passed.

PUBLIC COMMENT

Louis Goodman, the Board and Attorney Tom Hoffman discussed the Illinois Public Act and Park District's policy for public comments. Mr. Hoffman also stated the Board follows the Robert's Rule of Order. Mr. Goodman requested a copy of the Illinois' Public Act and Park District's Resolution establishing the rules for public comments at board meetings. He also requested monthly emails for board meetings with the agenda or any changes on the agenda. President Kurka remarked the Board complies and is very open to the public if they wish to speak at the Board meetings.

EXECUTIVE REPORT

Director Taylor introduced Monty Adams, Music Director for the Mt. Prospect Community Band and Monty reviewed the following:

- Expressed his pleasure and honor to work with the Mt. Prospect Park District.
- Started with only 15 band members and now the band has 40 members.
- There will be 6 summer concerts on Mondays at the Veterans Memorial Band shell starting at 7:30 p.m.:
 - June 13: Strike Up the Band
 - June 20: A Trip To Spain
 - June 27: That's Not Funny That's Shtick
 - July 11: Prospect Pops Parade
 - July 18: A Night at the Opera
 - July 25: Christmas in July

Commissioner Klicka thanked Director Adams for putting the band back together.

Director Jarog reviewed the following items from the Parks & Planning Department:

- 2016 Parking Lot Maintenance project (seal coating and crack filling at Meadows, Lions, RP & FPC) are completed.
- Pool Pak Compressor: compressor failed twice after being fixed by another contractor (lowest bid); now have secured the services of the original technician (original installer) and feel very confident of this individual's capabilities.
- Lions Rec Center Compressor has failed: staff has secured a replacement compressor from Trane Corporation with an extended warranty.

Director Taylor reviewed the following items from the Recreation Department:

- May 23, 2016 PT Summer Meeting: Fantastic motivational speaker-NWSRA, Executive Director Tracy Crawford; positive comments from the audience; very upbeat meeting.
- Preschool picnics and graduations are planned.
- FPC Plant Sale: 550 shoppers, 4613 plants sold for the total of \$15,736 in sales.
- Summer Camps are almost to capacity.
- Learn to Swim: new formatting for summer swim lessons have received positive feedback, families find it easier to bring all of their children to swim lessons on the same day and time block.
- Pools open: June 5-Big Surf Pool and June 6-Meadows Pool.

Superintendent Yueill reviewed the following items from the Community Relations and Marketing Department:

- "Parks Day at the Capital" in Springfield: Community Relations & Marketing accompanied Executive Director Kuhs on May 2 & 3 for IADP. The team prepared a colorful display centered on the 2016 theme of "Piecing Together an Active Life; present this mobile display throughout the year.
- The current brochure printer has been terminated; hired Paulson Press which has the state of the art equipment and currently produces 15 other park district's brochures.

Director Kurcz reviewed the following items from Business Services and Human Resource Department:

- AppliTrack-New Applicant Tracking System: launched on April 1st and currently 42 applicants successfully used Applitrack to apply for the part time summer jobs.
- Annual Performance Appraisals for FT & PT IMRF Personnel: the change in pay (if applicable) scheduled to appear on the June 17th paychecks.
- New Overtime Rule Issued by US Department of Labor: employers must comply with the new rule by December 1, 2016.

President Kurka reminded the Board of the following items:

- Free Family Golf Night on June 5 (Sunday) 5 p.m. to 7:30 p.m.
- FY 2015 Annual Comprehensive Financial Report (Annual Audit): Knutte & Associate (auditors) will be attending the June 22 Board Meeting to present the FY 2015 audit to the Board for approval.
- Park District Annual Meeting: June 22 Regular Board Meeting- the officers of the board will be elected and the Secretary and Treasurer will be appointed.

PARKS FOUNDATION

Ruth Yueill, Executive Director of the Parks Foundation stated:

- Parks Foundation will rebrand themselves with a new mobile display utilized at the Monday and Thursday Concert Series; the display will contain a redesigned poster for memorial bricks/ bench and leaf sales.
- Foundation Events-A display will feature a table size invitation to attend the July 13 meeting at FPC asking for participation as a "Friend of the Foundation"- Volunteer for Foundation Events (not committing to a board position).
- 2nd Foundation Cabaret Night: Saturday, August 27th at FPC. Outback Restaurant will provide appetizers and dessert. A commemorative wine glass will be included in the Cabaret fee with the \$10 wine grab will return.

FINANCIAL ADVISORS REPORT

Lee Howard CPA, GAI, reviewed the year to date departmental expenditures analysis, revenue trend and profitability of the District's key revenue facilities.

Discussion: The Board and Director Taylor discussed the increase in revenue for the RecPlex programs; Reason was the increase of participation and the creativity of all programs. The discussion then turned to the new ice hockey and in- line roller hockey programs; the marketing of both programs as a full hockey program.

RATIFICATION OF ACCOUNTS PAYABLE

Commissioner Klicka motioned to ratify April Accounts Payable checks and EFT's in the amount of \$995,976.10 as listed on the April Check Registers; seconded by Commissioner Tenuta.

Discussion: None

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Doherty	X		
Commissioner Klicka	X		
Commissioner Tenuta	X		
Commissioner Massie	X		
Commissioner Starr			X
Commissioner Murphy			X

Motion Passed.

RATIFICATION OF PAYROLL

Commissioner Klicka motioned to ratify April Payroll checks and Direct Deposits in the amount of \$309,329.38 as listed on the April Check Registers; seconded by Commissioner Massie.

Discussion: None

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Doherty	X		
Commissioner Klicka	X		
Commissioner Tenuta	X		
Commissioner Massie	X		
Commissioner Starr			X
Commissioner Murphy			X

Motion Passed.

UNFINISHED BUSINESS

A. Big Surf Pool-Potential Renovation

Director Brian Taylor reviewed the following:

- Preliminary Budget and previous Options for Big Surf
- New Options:
 - Option F: Wave Pool remodel (new pool surface & wave equipment)
New Splash Pad at Big Surf - could be operated independently from the Big Pool
Owner/Soft Costs & Site Development
Remodel/update of bathhouse
 - Option G: New Splash Pad at Big Surf (includes w Owner/Soft Cost & Site Development)
 - Option H: New Splash Pad-Rec Plex (would replace existing sand volleyball courts) and includes Owner/Soft Costs & Site Development)

Discussion: After reviewing and discussing the new Options: F,G & H with the Board, Director Taylor asked which direction the Board would like to pursue.

Visitor Louis Goodman stated he thought the Big Surf Project was on hold for this year. Director Taylor explained this was preliminary discussion and wouldn't even be considered until 2018 or later.

- President Kurka stated he was not thrilled with the price tag and knows the cost will go up each year.
- Commissioner Tenuta suggested comparing the cost of Big Surf renovation with the consideration the pool is only open ten weeks in the summer.
- Commissioner Klicka asked if renovations could be completed in stages, to help with the high costs.
- Commissioner Doherty suggested looking into the cost of rebuilding a new and smaller facility.

President Kurka remarked the Board will continue the discussion of Big Surf Potential Renovation Options when all the Commissioners are present - possibly at the June Board Meeting.

NEW BUSINESS

A. Clearwater & WeGo Playground Design Approval

Director Jarog reviewed the following:

- Held a drop in meeting with residents on May 12 to gather input for the two playground design/equipment
- Majority of the residents were interested in WeGo project and like the neutral color scheme.
- Donation toward the renovation of the Basketball Area at WeGo Park for \$15,000 in remembrance of Lindsay Gillian.
- Reviewed the timeline for the playground design/equipment and the Board took a consensus to proceed with the Clearwater & WeGo Design approval.
- The playgrounds will be ADA accessible with ADA money from the NWSRA fund.

Discussion: The Board reviewed each option and design for the playgrounds and had their questions answered.

A. Golf Advisory Alternative

Director Barcel reviewed the following:

- Replace formal monthly meetings with current information on-line: ie. Comment card with a link to the new golf website would be included in the weekly email blasts.

The Board suggested presenting a mockup of the comment cards at the next meeting.

- Anyone, anytime of day, could use this link/form to provide feedback, comments or ask questions.
- Staff would answer/address these inquires as they do each day in the golf shop.
- The same idea as the MPPD website "contacts us".
- The monthly Golf Board Report would also be available online including the daily updates.
- Staff believes (technology wise) the online method would be fairer and faster alternative to elicit feedback.
- We could receive feedback from Chicago area golfers, national and international golfers which account for over 70% of the fees paid at the golf course each year.
- Year to date through April golf numbers are 4% short of 2013 due to low pass sales and we will catch up with green fee revenue as the season progresses.
- Very slow start with almost 6 inches of rain compared to 1.6 inch average.
- We received a four star plus rating from Golf Advisor.

- Golf Digest Rating team played and raved about the golf course and historical design of the greens.
- Work is completed on the replacement of faulty irrigation heads.
- With our new space and new golf pro the golf lessons have been super profitable.
- GolfNow Billboard will be using our golf course photo as the backdrop for their billboard on the Kennedy Expressway in Bucktown (phenomenal promotional piece).
- Family Golf Night will be on Sunday June 5th at 5 p.m. Golf greens are set up as mini golf courses and driving range with a large inflatable gorilla. Food, games and other activities will be available and cost is free.

APPROVAL ITEMS: None

ADOPTION ITEMS: None

Public Comment: Mr. Goodman asked if past Commissioners received free golf (read the question from Speak Out). The Board stated they did not know the particulars.

Comments/Matters from Commissioners:

President Kurka reminders:

- Memorial Day Parade line up is at 8:30 am.
- Einstein Park re-opening celebration on June 11th at 10 am.

Adjournment to Closed Session

Commissioner Tenuta motioned to adjourn to closed session for Section 2c(5): For the Purpose of Discussing the Purchase or Lease of Real Property for the use of the Park District, including whether a Particular Parcel should be acquired; seconded by Commissioner Doherty at 9:09 p.m..

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Doherty	X		
Commissioner Klicka	X		
Commissioner Tenuta	X		
Commissioner Massie	X		
Commissioner Starr			X
Commissioner Murphy			X
Motion Passed.			

Reconvene from Closed Session

Open Session was reconvened at 9:20 p.m.

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

None

ADJOURNMENT

There being no further business to discuss, Commissioner Massie moved to adjourn the Regular Board Meeting At 9:21 p.m.; seconded by Commissioner Tenuta and carried by unanimous voice vote.

Respectfully submitted,

Teri Wirkus, Recording Secretary

MT. PROSPECT PARKS FOUNDATION REPORT

JUNE • 2016

Parks Foundation

The Parks Foundation is gearing up for a very active summer! Board members will be on hand at all summer concerts at the Veterans Memorial Bandshell to educate patrons on the work of the Foundation and encourage residents to get involved.

The new mobile display is in the works. The first piece created and utilized on behalf of the Foundation is an advertising poster for the purchase of memorial bricks. This piece has been replicated for tabletop display. Five bricks were recently engraved in time for the Memorial Day Ceremony 2016. Two of the five families were on hand to view and photograph the bricks.

Scholarships

Executive Director, Ruth Yueill, initiated a change of dates in the annual scholarship program to draw additional applicants into the process. 300 applications were included in the summer staff packets for the meeting held in May. Twenty-three applications were received and processed as of Monday's June 13 deadline. The number is twice as many as years past. The starting point date change from mid- February to mid -April reached a larger audience and will remain for 2017. Applications are being prepared for judge's review and will be announced and awarded on Monday, July 18, before the start of the Monday evening band concert at Veterans Memorial Bandshell.

Foundation Volunteers

The Foundation will host a summer meeting at the Conservatory in an effort to bring volunteers to Foundation events. There are many things planned for 2016/2017 on behalf of the Foundation and a core group of volunteers is needed. See attached poster.

The Foundation hosts its 2nd Cabaret Night on Saturday, August 27th at Friendship Park Conservatory. More details next month.

A Nation that does not honor its heroes, will not long endure.
- President Abraham Lincoln

MOUNT PROSPECT VETERANS MEMORIAL Commemorative Bricks




Engraved Bricks
4" x 8"
Three lines: \$250
8" x 8"
Six lines: \$450

Veterans Memorial at Lions Memorial Park features a reflective fountain, columns of engraved bricks, benches and walkways in a serene park setting.

This dignified and solemn tribute serves as a permanent sign of respect to U.S. Veterans, current military personnel and those whose *memory we cherish.*



Mt. Prospect
Park District
www.mppd.org



Mt. Prospect
PARKS
Foundation




Mt. Prospect Parks Foundation is a 501(c)(3) charitable organization.

If you want to be remembered; Do something memorable.

Parks Foundation Volunteer Event

**Wednesday
July 13, 7pm**

Commit a few hours and make a big difference for your community. The Parks Foundation enhances the quality of our parks and facilities by raising funds through tax deductible donations.



Mt. Prospect
PARKS
Foundation

Light appetizers & desserts as well as beer & wine served.

Be a Friend of the Foundation by volunteering at a Foundation or community event.

All are welcome!

Friendship
Park Conservatory
395 Algonquin Rd.
Des Plaines

For more information, contact Ruth Yueill at
(847) 255-5380 or ryueill@mppd.org

Executive Director Monthly Report Greg Kuhs • June 2016

Acceptance of Annual Comprehensive Financial Report – FY 2015

Our auditors (Knutte & Associates) recently completed the on-site fieldwork portion of their audit of fiscal year 2015. A representative from Knutte & Associates will be attending the Board Meeting to present and review the audit with the Board. Upon acceptance of the report by the Board, the Annual Treasurer's Report will be filed with the county clerk's office, and both the Annual Comprehensive Financial Report and Annual Treasurers Report for FY 2015 will be posted on our website.

Lions Festival – Melas Park • June 30 – July 4

We have been working with representatives of the Lions Club as well as MRMA to make sure the necessary insurance documents are in place prior to their upcoming festival. As of the writing of this report we are still awaiting Certificates of Insurance with the appropriate language to include the park district and other agencies as additionally insured during the festival.

Park District Annual Meeting

As part of our June 22 Regular Board Meeting, the Board needs to hold the Annual Meeting for the park district (listed on Agenda near the end of the Regular Meeting). This is when the President and Vice-President for the Board need to be elected and the Secretary and Treasurer are appointed.

NWSRA/Special Leisure Services Foundation Golf Outing – August 17

Enclosed with your packet is a flyer promoting an upcoming golf outing which will be held at the Mt. Prospect Golf Club - offered by NWSRA/Special Leisure Services Foundation.

Please let me know by or before July 11th if you are interested in participating.

Parks & Planning Monthly Report

Jim Jarog • June 2016

We-Go / Clearwater Playground Renovations

Staff is working to finalize plans and specifications for playground equipment replacements at We-Go and Clearwater Parks. The Park District will be bidding both locations together in an effort to establish better pricing. These projects will be out to bid on June 23, 2016. A public bid opening will be held on July 14, 2016. Results of this bid opening will be brought to the Board of Commissioners at the July 27th Board meeting for Board review and consideration. If approved, these projects are scheduled to start on August 12, 2016. Both locations are scheduled for completion by October 28, 2016.

2016 CCC Parking Lot Replacement

The 2016 Central Community Center Parking Lot replacement which was previously approved by the Board is scheduled to start on July 18, 2016. Staff is planning on dividing this project into phases. The first phase will be to strip and replace the North Middle and North parking areas. This will be followed by the replacement of the South Middle and South parking areas. Lastly, each entry will be closed to allow for the replacement of the concrete aprons and walks adjacent to each facility entrance. Depending on the weather, this project is scheduled to be completed by August 12, 2016.

Lions Recreation Compressor

The Lions Recreation air conditioning compressor has been replaced. Staff coordinated moving the replacement compressor into the facility and then removing the old damaged compressor from the facility. By doing so, staff was able to complete this process for several thousand dollars less than what it would have cost to hire a rigging company to complete the swap. The new compressor was installed and operational just in time for several consecutive days of 90 degree weather. The new compressor was purchased with an extended warranty which I hope will not be needed but good to have. At this time the facilities HVAC system is operating at full capacity.

Pool Pak Compressor

The compressor on the Pool Pak has once again been replaced. The contractor that was brought in to resolve the problem was able to quickly identify why the previously replaced compressors continued to fail. It was found that the premature failures were due to a relay that stuck in the control unit for the Pool Pak. This was causing the compressor to run until it failed. Staff is working to obtain pricing for a new controller so it can be replaced to prevent additional compressor failures. The previous contractor had replaced the compressor on two separate occasions and was not able to properly identify the source of the failure. In the future I would like to have the ability to utilize the experienced contractor over a low bid contractor to avoid any additional problems. There are certain pieces of equipment that the Park District owns and operates that require a highly skilled technician to properly maintain. The Pool Pak would be one of those pieces of equipment.

Meadows Outdoor Portable Toilets

On June 10th staff again found the outdoor restroom facilities at the Meadow's Baseball fields burned to the ground. This is the fourth time in less than a year that this has happened. Because of this staff is recommending discontinuing the use of portable toilets at Meadows. We would prefer to rely on the restrooms that are located off the bath house facility. Although it is somewhat inconvenient, staff cannot justify continuing to provide the portable toilets given the amount of vandalism that has occurred within the last year.

Parks & Planning Monthly Report Jim Jarog • June 2016

Grounds Department

- Tennis windscreen and practice boards were installed at Lions Park.
- Bandshell area and grounds were prepped for Memorial Day Ceremony
- MSD Soccer Fields and site were prepped for Green White Soccer Tournament.
- Preparation of baseball, softball and soccer fields has been ongoing.
- Staff is in the process of implementing removal of approximately 65 dead or diseased trees at Hillstreet and Gregory Parks.
- Golf Course Event tents were installed for the season.

Buildings Department

- Flags were replaced as necessary at all locations in preparation of Memorial Day.
- Pond aerators have been installed for the season at the Golf Course, Clearwater and friendship Conservatory.
- Memorial Fountain was opened at Lions Park in preparation for Memorial Day Ceremonies and the summer season.
- Opened concession stands at Melas, Meadows and MSD locations for seasonal use.
- Meadows and Big Surf Pools were prepped and opened for the season. Meadows Pool was open one week ahead of schedule due to favorable weather conditions.

Fleet Services

- New compactor garbage truck was received on 6/9/16. The truck is due to be put into service within the next week.
- Performed safety inspections on trucks 1,24,25,38, and Vans 1, 2,3,4
- Staff continues the process of garage cleanup and reorganization at the G/C.
- Park mowing equipment was serviced and blades were changed.
- Continued maintenance repairs on golf equipment as necessary.

Miscellaneous

- As of June 13, 2016 there have been 315 internal work order requests submitted to the Parks and Planning Division for completion.

Golf Operations Monthly Report

Brett Barcel • June 2016

Golf Numbers Up

Our numbers through mid-June are up about \$29,000 compared to 2013 YTD and growing. This is particularly good due to the decreased amount of area golf playable hours this spring with a cold April and very wet May. According to Pellucid Inc. rounds for this area are 2% down for same sales last spring. The positive here is that even with this market decline we are up some 17% in green fee sales, which has more than made up for the \$38,000 preseason decline in golf pass sales vs 2013. Driving range sales are also a big plus, up \$21,000 or 250% and our lesson program is up \$6,500 or up 23% over 2013.

Course Conditions

The grass is growing better and better. Tight turf grass areas are becoming less frequent as the thatch layer develops making the greens, tees, fairways and rough much softer. This build up of thatch is something that merely takes time as the grass matures. This was primarily the reason the greens were very firm in the spring. Other areas of tight, or flattened grass, now are directly due to foot and golf cart traffic. The course design looks nice with twists and bunker humps, but this limits areas where carts can travel and funnels them into other areas. The inside edge of fairways along bunkers get beat up when carts travel directly over them. The surrounds of greens also get flattened when carts park too close to the green. Imagine planting new grass on your lawn and then running your car over it. Since no one wants “cart path only” we have increased the “no cart areas” and upped the amount stakes and signs. We have also either reseeded or sodded all of the trouble areas.

Junior Golf

Always a bright note, the junior golf program again is one of the largest programs in the state. Classes include ages 4-15 in three-week long sessions where kids receive instruction, the rules of the golf and play skill-building games. During the session each junior receives, as always, a free golf club! We have a 9-hole Youth Play League and a Challenge League where our team plays against Des Plaines and Prospect Heights teams. Family golf is another feature that is very popular this time of year. Each night kids play free with a paid adult after 5:00 pm.

Golf Operations Monthly Report Brett Barcel • June 2016

Family Golf Night Photos

Family Golf Night on June 5th was once again was a very big success with over 300 participants.



Golf Operations Monthly Report Brett Barcel • June 2016

Omitted from May Golf Report: MPGC Website customer feedback form.

Customer Feedback Form

We appreciate your feedback. Please fill out the form below if you have any questions, comments or concerns and a member of the Mt. Prospect Golf Club will get back to you within 48 hours. Thank you.

** Required*

Name:
Your answer _____

Email Address:
Your answer _____

Questions/Comments/Concerns *
Your answer _____

SUBMIT

Never submit passwords through Google Forms.

Eligibility for Becker Club Championship

The current club championship eligibility requires all players to reside within the park district boundaries. Over the years, there were two recommendations to the Board asking to allow non-resident golfers, who are regular customers at the golf club, to be eligible to enter the tournament. In the past, due to the size of the men's field it was not allowed. However, over last two decades the numbers have changed. In the early 1990's almost 200 players were in the men's field, now we field about 80 players each year. While that may seem low it is still the largest club championship field of any course in this area. The women's, juniors and seniors are also lower in participation. In an effort to promote more participation, staff believes it would be in our best interest allow non-residents in the event.

Staff Recommendation: Allow non-residents who have a current Mt. Prospect Golf Discount Card, or a current Mt. Prospect home course CDGA handicap, to participate in the Becker Club Championship field. Any non-resident junior, currently in our junior golf program, will also be allowed in the championship.

Recreation Department Monthly Report

Brian Taylor • May 2016

Aquatics

Meadows Pool opened 9 days early for the Memorial Day Holiday. This is the first time in 8 years we have opened a pool on the holiday. Big Surf Pool opened June 4th. The RecPlex Pool started its summer season schedule, June 6th, and the summer swim programs started June 13th.

Summer Swim Team - The Shark Swim Team parent meeting was held on June 2nd. All information regarding practice times, swim meets, team suits, policies and procedures were covered. Parents in attendance were able to meet the coaches and have their questions answered. Enrollment is at 42 children.

Aqua Fitness - The Aqua Fitness team is happy to announce the addition of Katie Van Der Bosch. She comes to us as a certified instructor with a background in Aqua Pilates. To accommodate our participants who have enjoyed the new Aqua Light class, which was created in the fall of 2015, we have started a morning class at RecPlex. The class will be sold as a punch card. The Aqua Flash swipe cards have been on sale since mid-May.

Currently we have 17 Flash swipe cards sold. **LTS** - Swim lessons will kick off on June 13th. New to our lineup this summer includes the Little Shrimps (6-18 months), Little Minnows (9-36 months), Goldfish (3-5 years), Goldfish Plus (3-5 years) and the Shark Swim Academy (6 years and up) Staff has conducted two half day lesson trainings on June 11th and 12th. The new lesson format will be covered, along with communicating with parents, and how to manage classes. We have hired four Lesson Coordinators. Their job is to help with the flow of lessons and to ensure that each swimmer is tested properly before being advanced to the next level. We are working one-on-one with swimmingidea.com to create an on-line evaluation for swim lesson participants. At the end of each session the participants will receive a custom tailored e-mail with their progress to date.

Specialty Classes - This summer the Mt. Prospect Park District will be offering Diving Progression, Learn to Dive, Water Polo, Jr. Lifeguarding, and Stay Swimming classes. They have been successful in the past and we are looking forward to their continued success.

Preseason Highlights - MRMA-American Red Cross Aquatic Examiner Program - On June 2nd our Professional Staff met with Representatives from the American Red Cross for our first Annual Lifeguarding Operations Assessment (ALOA). This 4 hour assessment covered all areas of our operation in addition; an onsite visit to all three aquatic facilities was conducted.

New Staff and Staff Training - We have fifty-two new staff members. Six of our nine Summer Pool Managers are new to this position. Lifeguard training has been completed. Thirty-two new lifeguards have completed New Lifeguard Orientations at RecPlex and Meadows pools. These new guards joined our existing guard staff for preseason lifeguard training. Big Surf Guard staff attended their preseason orientation meeting on June 4th. The Aquatic Department conducted a total of forty-two and a half hours of preseason training and meetings.

Athletics

Adult Softball Classic League - The Classic League has started playing. Because of weather, approximately 50% of the scheduled games have been played. Rescheduling will be difficult because of the growth of in our house league, but we will get all the games in.

Adult Softball House League - The 16 inch and Co-ed House leagues are off to a great start. **Chicago Championships** - The 15th Annual Chicago Championships will be held June 23rd - June 26th @ Majewski Athletic Complex. The tournament hosts the best teams in 16 inch softball from all over the city and suburbs. This year's tournament will have 40 teams.

Adult Basketball Leagues - The **Spring League** will end by mid-June. This year's Spring League had a total of 14 teams participating in 2 leagues. The **Summer Leagues** will also have a total of 14 teams

Recreation Department Monthly Report

Brian Taylor • May 2016

participating in 2 leagues. **Youth Baseball and Softball Leagues** - The youth baseball and girls softball seasons are entering their playoffs. The leagues have been going well. Due to the weather, rescheduling and umpire coverage for these games has been a challenge. We will host all-star games for the various levels of participating youth baseball and girls softball teams. Playing these games will highlight some of the better players from our leagues. **Part Time Travel Baseball** - We conducted tryouts mid-April and have successfully filled one team at each level (8U - 14U) totaling 92 participants. Teams will participate in the Lake Shore Feeder Baseball League. This league has over 25 communities and over 150 teams participating. Teams will play half of their games in Mt. Prospect (Meadows or Lions Park) and half the games away in other communities. Regular season games begin in June. The season will conclude the 3rd weekend in July with a tournament for all levels. **Spring Boys and Girls Outdoor Soccer** - Kindergarten through fourth grade will finish in early June. Playoffs for 5th-8th grades have begun and will be concluded by early June as well. All participants have been emailed information regarding our Summer Camp offerings and will continue to receive registration information for our Summer Futsal and Fall Soccer Leagues. **Summer Tennis Lessons** - Tennis Lessons for the summer continue to bring in strong numbers. Currently, we sit at 93 participants. **Athletic Programs/Camps Update** - Athletic camps and classes are set to begin Monday, June 13th; 216 kids enrolled in summer athletic camps and 347 kids enrolled in summer athletic classes this includes Karate.

Inline Hockey continues to move along. Our spring programming, including classes and our spring youth season, took off this season. We have our youth summer day camp, power skate and skills clinics, beginner classes, and a new summer youth league that we are going to try to run. **Ice programming** - Registration with USA Hockey (USAH), Amateur Hockey Association of Illinois (AHAI) is progressing. Marketing materials for our ice program will be sent out by the end of the month and it is our plan to have registration open shortly after. We are also moving into the hiring/staffing stage of the process and will be reaching out to those who have already begun to inquire about coaching positions. Preparation for the grand opening is an ongoing process and we are looking forward to the start of registration and our new program.

Programming & Special Events

Early Childhood and Youth Department - The all day camps, as well as High Five, have reached capacity. Staff is currently trying to accommodate those participants on waitlists. Full-time staff did a great job in orchestrating the camp directors and other supporting staff in order to get all the behind the scenes details done in a timely manner. The training of camp staff and the parent meeting have been very beneficial. This year we incorporated CPR/AED for all camp staff that is not certified for the summer. The camp staff training is important as we added 30 new camp staff. **Pre-School** - The past school year brought growth and success to the Early Childhood and Youth department by introducing new programming, restructuring of staff and implementing a number of new changes. This growth theme will continue throughout the summer and next school year as well. The 3 year old preschool classes held their picnic at a new location, the Conservatory, where the families enjoyed the beautiful day along with the beautiful grounds at the facility. The Pre K & Jr Kindergarten classes had 4 successful graduation ceremonies. The year ended with a celebration at Party Time Palace for the Pre K & Jr. Kindergarten classes. This year an electronic preschool parent evaluation was sent out via Google Forms in addition to paper evaluations. There was a 43% return rate electronically and

Recreation Department Monthly Report

Brian Taylor • May 2016

20% return rate for paper evaluation. The comments were all positive. As of the end of May, 141 preschoolers are enrolled for the 2016-2017 school year. Our enrollment goal 170 preschoolers.

Visual Arts - The Art Studio - The Art Studio is getting ready for a busy summer. Samples are being prepped for classes, inventory is being purchased, sorted, and stored, plaster is being made as fast as we use it. The Art Studio hosted 2 groups from District 214's LIFE Group, in addition to participating in the Juliette Low School - Explore More Days. Our staff ran a classroom for a half day. We brought plaster products, paint, brushes, glitter and hosted The Red Hat Mermaid's (an adult group), who painted and created a floral canvas with us. **Performing Arts - Dance, Theatre, Guitar** - The **Ballet recital** *The Legend of Mulan* at the Schaumburg Prairie Center of the Arts was wonderful. May 6th and May 7th performances were sold out online. We held back some tickets to sell at the door for all performances to serve our patrons. **Studio Impulse** - Tap, Jazz, Contemporary Recital – *What Dreams Are Made Of* went well. The online ticketing was a huge success. Customers loved being able to login, purchase tickets and print them off rather than waiting in line to drop off the forms, then come back to pick up the tickets. We sold recital themed shirts, cash and carry, for those who may have forgotten to previously order one. Shirts sold out at each recital and sales of concessions totaled several hundred dollars. **Mt. Prospect Community Band** - Our Community Band played for the Memorial Day Ceremony at the Veteran's Memorial Band Shell. The band is 37 members strong and looking to grow. Band shirts have been purchased and embroidered with the new band logo. Members will wear them for the summer concerts. They will be delivered in time for the first concert. The summer concert plans are nearly finished with just a couple more details to wrap up. **Fitness Department – Healthy Lectures** - "Fitting in Fitness" presented by Loree LaBahn was held on May 19, and had six people in attendance. **Group Exercise Classes - High in attendance:** Zumba, held on Saturdays at 9:30am, averaged 25 patrons, an increase from last month. 4G, held on Wednesdays at 10am, averaged 18 patrons. Hip Hop, held on Thursdays at 8pm, averaged 18 patrons. This number indicates an increase from last month and moved up to 3rd most attended.

Facilities

Friendship Park Conservatory had their very first Baby Reveal Party, for 120 friends and family. May was our busiest month so far this year. We hosted two wedding ceremonies, an engagement party, two bridal showers, a 1st birthday, a 1st Communion - with a Mariachi band, and of course Prom photos. **FPC Programming** - Our programming for preschool age children finished with planting flowers, herbs and vegetables and frequent visits to the greenhouse. Parents joined their preschoolers for a picnic at FPC to close out the school year. Once again, Friendship Park Conservatory, participated in Explore More Days at Clearmont Elementary School, located in Elk Grove Village. Forty children planted a begonia to take home, along with 4 different seeds to watch over as they sprout and grow. **Greenhouse Activities** - Flowerbeds at FPC and throughout the district are being planted by our crew, which includes 3 summer college students. A mini-makeover has been done near the front door at FPC. The addition of a Japanese maple tree, two azaleas and 2 rhododendrons will add color and interest as our visitors enter our building. These items were purchased with dollars donated to The Parks Foundation for the Conservatory. Lions Recreation Center was planted in time for the Memorial Day festivities. The Veteran's Memorial Fountain is running. Planting has begun at the Mt. Prospect Golf Club to welcome golfers for the 2016 season, with bridge boxes to be planted soon. Our volunteers are

Recreation Department Monthly Report
Brian Taylor • May 2016

working hard in the many flower beds that surround our facility. New perennials have been planted and existing perennials have been moved and divided according to the planting plans of our Horticulturist. **Canine Commons Dog Park** - With summer weather upon us, patrons are renewing and purchasing memberships for Canine Commons.

Community Relations & Marketing Monthly Report Ruth Yueill • June 2016

Community/ Special Events

The summer event season is underway with the Memorial Day Ceremony as the unofficial start of summer. Community Relations organized district participation in the event hosted by the American Legion and VFW. The gorgeous weather added to the beauty of the event as we gathered to honor the veterans of Mt. Prospect. Thanks to Monty Adams and the Mt. Prospect Community Band as well as the Marching Knights of Prospect High School.



A wonderful time was had by all on Saturday, June 11th as the district officially reopened the playground at Einstein Park in Des Plaines. The park sits in a mature neighborhood and residents young and old came out to enjoy the festivities. Thank you to State Senator, Laura Murphy and Aldermen Malcolm Chester and Mike Charewicz for stopping by.



Community Relations & Marketing Monthly Report Ruth Yueill • June 2016



The Mt. Prospect Community Band opened its 40th Anniversary Season on Monday, June 13 with a program entitled “Strike Up the Band.” The audience had rave reviews for new director Monty Adams and the 43 person volunteer band. Community Relations & Marketing has carefully crafted the marketing and promotions for the band in 2016. Weekly give-a-ways, special guests and sponsored promotions are all part of the plan. A Daily Herald article by featured writer, Steve Zalusky, appeared in the Saturday, June 11 edition and created additional buzz and excitement for the new season.

Family Golf Night on Sunday, June 5, brought out plenty of parents and over 300 kids for fun on the course. Community Relations provided advertising, a craft, games and give-a-ways for the crowd. The 40 foot inflatable gorilla did not disappoint as the young ones on the driving range did their best to make contact.

Marketing/Social Media

Our interaction with patrons continues to grow. Our Facebook page was extremely busy over the Memorial Day Weekend! The announcement of the early opening of Meadows Pool was one of our most talked about and shared posts ever reaching 2,300 people. Comments received included: “You guys rock! So excited. See you this weekend.” “Yay! I have some happy kiddos!” and “Thank you for opening this weekend.”

Another popular post was a video clip of the Prospect Marching Nights performing at the Memorial Day Ceremony. The video was watched more than 1,700 times and reached over 4,100 people.

Community Relations & Marketing Monthly Report Ruth Yueill • June 2016

In just 15 months, we have emerged as the leaders in Facebook “likes” amongst our community partners. We are fast approaching 2,000 followed by the village with 1,600, School District at 1,100, Chamber at 670, Historical Society at 900 and as a frame of reference the new ice arena at 388. If this number was translated into marketing dollars, we would have surpassed all entities in our same market in achieving the most “bang” for our buck. We are setting the standard as others are copying our style and approach to reaching residents.

Families are enjoying our super-sized beach bags offered free to the first 300 to purchase a family pool pass. Community Relations received a call from a patron thanking us for the useful, quality bag perfect for summer trips to our pools.

Sponsorship

Our successful relationship with NorthShore University HealthSystem will continue! Our contract for 2016/2017 is already signed with commitments for two brochure ads and a presence at many of our annual events. Sadly, Sports Authority, a great sponsor of the park district for many years, announced the closing of all remaining stores including Mt. Prospect. We are giving away our remaining Sports Authority items (water bottles, baseballs, etc.) at events throughout the summer.

Sponsorship support for the Dash N Splash 5K race included: fruit and water donated by Fresh Thyme, bagged apple slices from McDonald’s, popcorn seasoning by Kernel Seasons (based in Elk Grove), Lemonheads candy by Lemons of Love, protein bars, drinks and chews by Gatorade, as well as an on-site presence from Green & White Soccer, Advanced Physical Therapy, and Innate Chiropractic. The donated items add to the “value” of the race bags and enhance the overall appeal of the race.

Advertising

Graphic designer, Julie Reilly, continues to creatively saturate our facilities with quality, engaging posters for all upcoming summer events. Julie’s expertise has allowed us to cut down on the placement of display ads in newspapers and periodicals. Posters displayed on the website and Facebook have reached the same audience we’d be seeking in an expensive display ad.

Community Relations joined forces with the River Trails Park District marketing team for a “creative solution” to an advertising request. Our two districts purchased a combined ad for a special upcoming Centennial section within the Des Plaines Journal. Our districts agree to join forces from time to time to maintain a presence within the printed press while continuing to build our social media campaigns.

The fall brochure is underway. Look for our participation with the new ice arena to be featured prominently in several areas. At this time, the complete hockey experience (inline and ice) is being considered for our cover.

Community Relations & Marketing Monthly Report **Ruth Yueill • June 2016**

Graphic Design Report

Posters/Flyers:

- Park Foundation Volunteer Event (poster & 24 x 36 display)
- Healthy Lecture Summer Series with new sponsor Advanced Therapy (poster)
- Aqua Light promoting new swipe card option (poster)
- Futsal Indoor Soccer for Youth & Adults (flyer)
- Summer Concert Series Mondays & Thursdays (poster & 24 x 36 display)
- Family Golf Night (poster)
- Outdoor Adventure Camp at Friendship Park Conservatory (poster & flyer)
- Cooking with Dave at Friendship Park Conservatory (poster & flyer)
- Nature Nights at Friendship Park Conservatory (poster & flyer)
- Lego Youth Summer Classes (poster)

Website:

- Web Promotions:
 - Monday Night Community Band Concerts
 - Thursday Night Concerts & Movie Nights
 - Pool Pass Early Bird Discount
 - Memorial Day Parade and Ceremony
- Other Web maintenance/updates/uploads:
 - Weekly Open Gym Schedules for RecPlex posted
 - Summer Group Ex & Spin Schedule and Classes posted
 - Summer Camp Calendars, Field Trips, General Details posted

Other Design Projects:

- Personal Training Services (double-sided, color, flyer)
- Gift Card Holders (Golf Course, MPPD)
- Business Cards – Darin Douglas
- Arlington Heights Garden Walk Booklet Ad (4.5" h x 3.5" v)
- Einstein Park Play Lot Re-Grand Opening Invitation
- Memorial Day Program (corrections made in Dutch's absence)
- Veteran's Memorial Certificates (done in Dutch's absence)
- Youth Golf Lessons & Leagues (hand out)
- Commemorative Bricks at Veterans Memorial (24" x 30" display)

Administration & Human Resources Monthly Report

Barry Kurcz • June 2016

Annual Performance Appraisals for Full-Time/Part-Time IMRF Personnel

Performance Appraisals have been processed and change in pay is scheduled to appear on the June 17th paycheck. The overall merit increase was within budget at 2.99% for FT and PT IMRF employees.

Employee Appreciation BBQ

Our second annual Employee Appreciation BBQ is scheduled for Wednesday, June 22nd at Friendship Park Conservatory. Many thanks to our extraordinary event planners Toria Smith and Stephanie Cook for making this event happen. Executive Chef Kuhs & Grill Master Kurcz will be grilling up hot dogs and hamburgers for all to enjoy.

Phone Hub

Staff had an initial assessment meeting on Thursday, June 9th to discuss how the new system is working and what needs to improve. Concerns have been addressed and there will be a follow up meeting next month.

Employee Walking Challenge 2016

In our continued effort to promote Employee Wellness, we are once again partnering with CHC to offer our second Employee Walking Challenge starting next month. We are currently looking for participants and are in the initial planning stages with CHC.

Staff Changes

Christopher Matson was hired as a FT Fleet Auto Mechanic (start date 6/20)

Ryan Alderson was promoted to FT Grounds Maintenance Technician (5/30)

Joseph Barca was promoted to PT-IMRF RecPlex Center Director (5/23)

**MT PROSPECT PARK DISTRICT
DEPARTMENTAL EXPENDITURE ANALYSIS
FOR THE 5 MONTHS ENDED 5-31-16**

42% OF CALENDAR YEAR

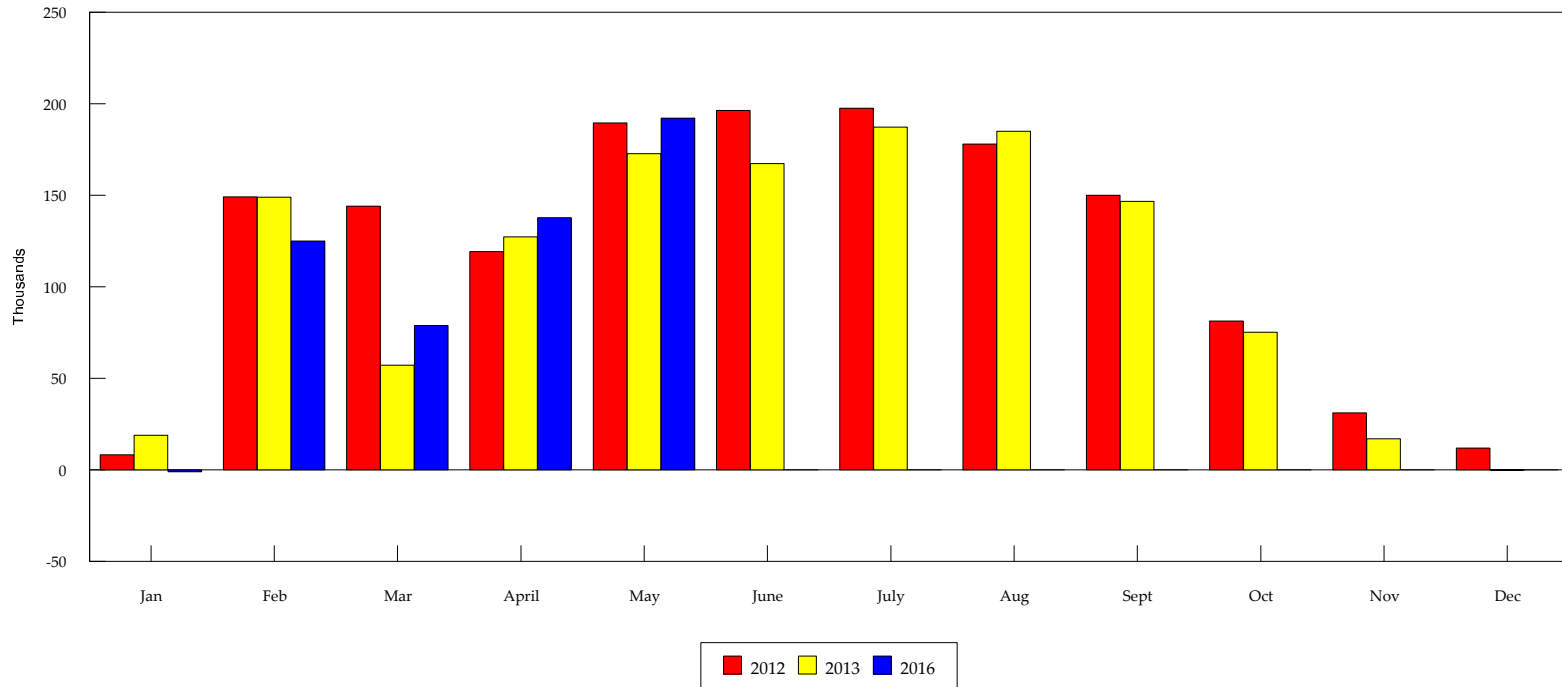
FUND / Department	'16 Y.T.D. Actual	2016 Budget	Y.T.D. as % of '16 Budget	'15 Y.T.D. Actual	Y.T.D. % of '15 Y.T.D.	Projected 2016	Proj % of '16 Bud	% Inc '16 Bud Over '15 Bud
GENERAL FUND								
Administration	398,414	957,640	42%	394,116	101%	953,091	100%	0%
Maintenance	328,420	795,584	41%	385,585	85%	798,491	100%	-16%
Motor Pool	79,922	296,435	27%	71,070	112%	232,379	78%	3%
Buildings	68,646	185,071	37%	-				
Studio at Melas	7,909	21,261	37%	7,466	106%	16,887	79%	-3%
Total	883,311	2,255,991	39%	858,237	103%	2,178,680	97%	2%
RECREATION FUND								
Administration	367,045	1,058,247	35%	295,784	124%	974,876	92%	33%
Big Surf	87,118	312,183	28%	71,225	122%	301,409	97%	10%
Meadows Pool	20,195	194,864	10%	14,790	137%	194,226	100%	4%
Recplex Pool	217,657	540,840	40%	161,042	135%	543,162	100%	13%
Golf Course	592,218	1,559,967	38%	430,618	138%	1,652,566	106%	15%
Concessions	24,606	160,614	15%	28,159	87%	118,794	74%	6%
Lions Center	81,403	185,231	44%	72,478	112%	197,855	107%	-3%
Recplex Center	392,784	1,015,519	39%	354,385	111%	1,027,749	101%	-2%
Rec Programs	635,614	1,582,483	40%	476,360	133%	1,824,549	115%	-3%
Central Programs	33,715	137,400	25%	39,605	85%	111,886	81%	-3%
Central Road	245,469	605,170	41%	245,745	100%	584,414	97%	-5%
Total	2,697,823	7,352,518	37%	2,190,189	123%	7,552,188	103%	7%

MT PROSPECT PARK DISTRICT GOLF COURSE MONTHLY RECEIPTS

Comparison to Previous Years of Full Operation

Revenue Recap by yr:

2012		2013		2016		'12Budget	'13Budget	'16Budget	
Month	YTD	Month	YTD	Month	YTD				
Jan	8,372	8,372	Jan	19,025	19,025	Jan	(916)	(916)	1,489,500
Feb	149,262	157,634	Feb	149,040	168,065	Feb	125,058	124,142	1,458,500
Mar	144,176	301,810	Mar	57,199	225,265	Mar	78,883	203,025	1,602,000
April	119,383	421,193	April	127,391	352,656	April	137,927	340,952	
May	189,666	610,858	May	172,891	525,547	May	192,269	533,221	
June	196,468	807,326	June	167,420	692,966	June	0	0	
July	197,577	1,004,903	July	187,317	880,283	July	0	0	
Aug	178,099	1,183,002	Aug	185,017	1,065,300	Aug	0	0	
Sept	150,044	1,333,046	Sept	146,745	1,212,045	Sept	0	0	
Oct	81,408	1,414,454	Oct	75,315	1,287,360	Oct	0	0	
Nov	31,123	1,445,576	Nov	16,993	1,304,353	Nov	0	0	
Dec	12,038	1,457,614	Dec	(124)	1,304,229	Dec	0	0	

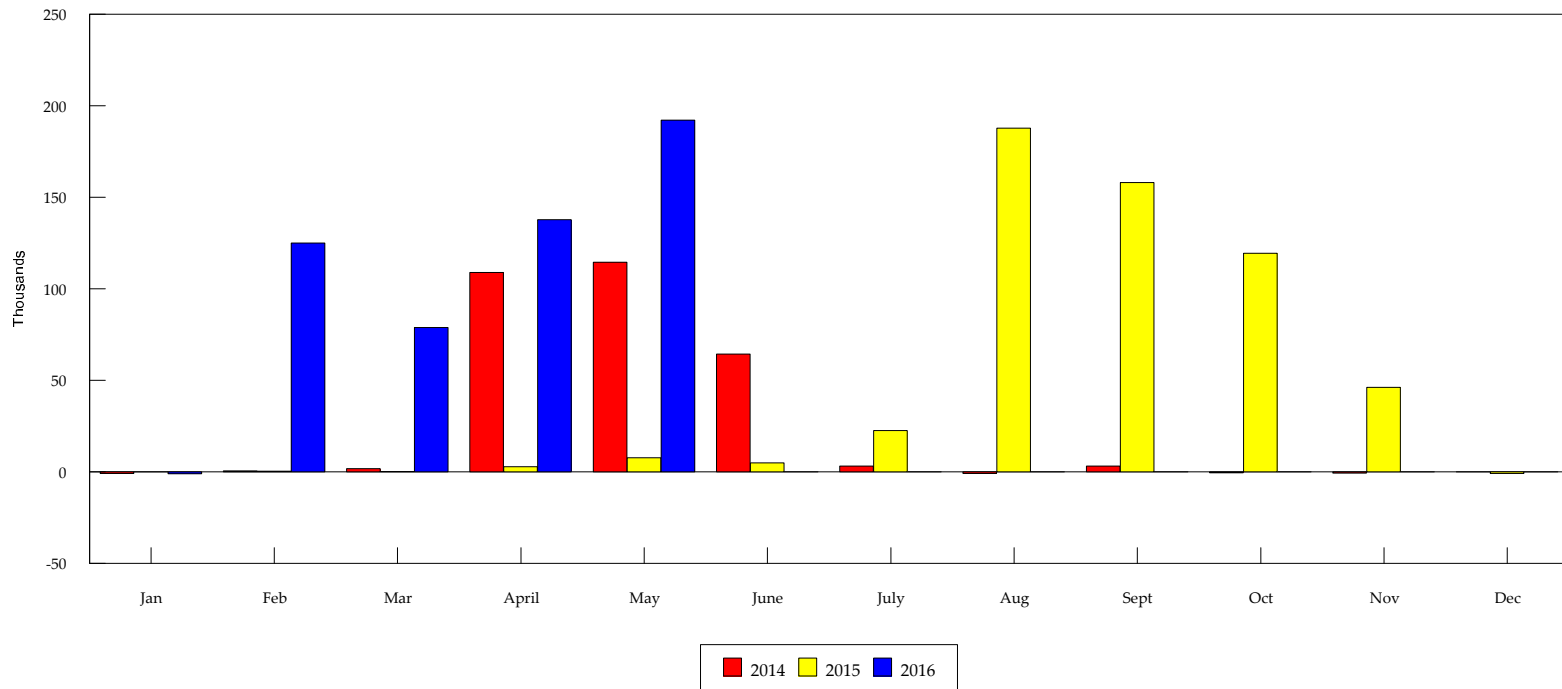


This Year Vs Last Two Years

MT PROSPECT PARK DISTRICT GOLF COURSE MONTHLY RECEIPTS

Revenue Recap by yr:

2014			2015			2016			'13Budget	
Month	YTD		Month	YTD		Month	YTD			
Jan	(779)	(779)	Jan	35	35	Jan	(916)	(916)	'13Budget	1,458,500
Feb	598	(181)	Feb	417	452	Feb	125,058	124,142	'14Budget	726,600
Mar	1,857	1,676	Mar	209	661	Mar	78,883	203,025	'15Budget	705,490
April	109,004	110,680	April	2,869	3,530	April	137,927	340,952	'16Budget	1,602,000
May	114,621	225,301	May	7,758	11,288	May	192,269	533,221		
June	64,491	289,793	June	4,986	16,274	June	0	0		
July	3,153	292,946	July	22,714	38,988	July	0	0		
Aug	(759)	292,187	Aug	187,774	226,762	Aug	0	0		
Sept	3,159	295,346	Sept	158,081	384,843	Sept	0	0		
Oct	(360)	294,986	Oct	119,569	504,412	Oct	0	0		
Nov	(560)	294,426	Nov	46,280	550,692	Nov	0	0		
Dec	0	0	Dec	(721)	549,970	Dec	0	0		



This Year Vs Last Two Years

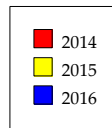
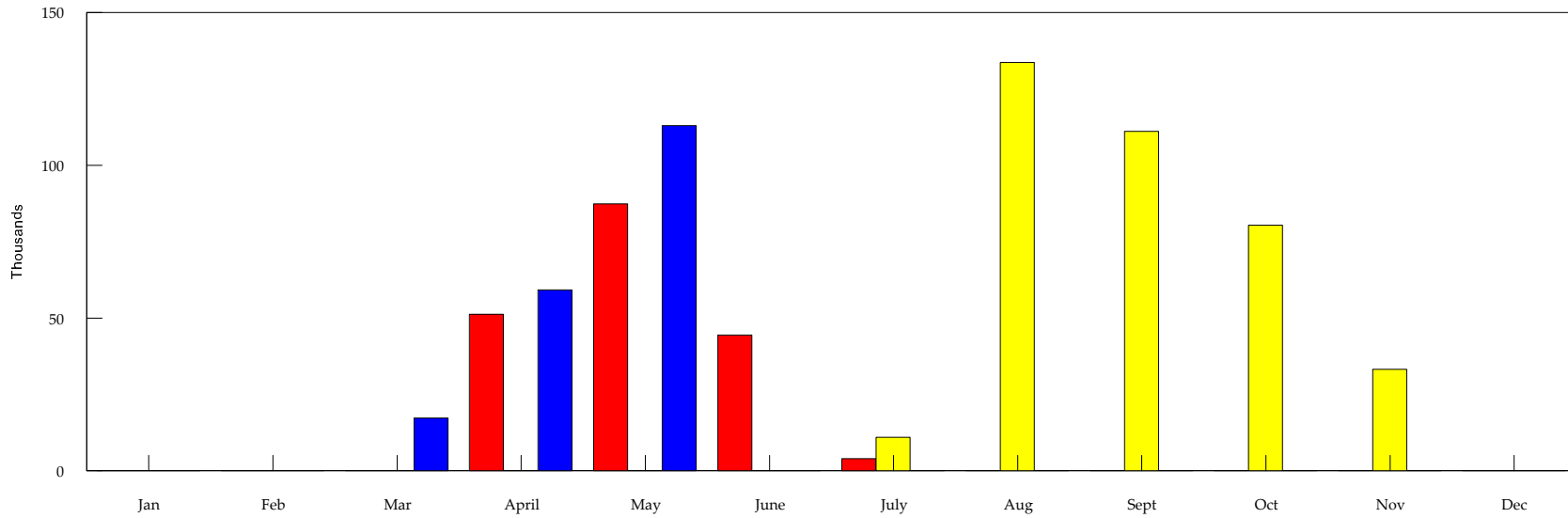
MOUNT PROSPECT PARK DISTRICT
GOLF COURSE Department by Function
For Five Months Ended 5-31-16

ACCOUNT NAMES	TOTALS	ADMIN/ PRO SHOP	MAINT.	MERCH SALES	DRIVING RANGE	LESSONS	EVENTS	GOLF COMMUNITY CENTER
REVENUES:								
RENTAL	64,281	64,281						
PASSES /USER FEES	206,579	206,579						
DAILY /USER FEES	228,273	208,565			19,708			
PROGRAM FEES	28,796	2,240				26,556		
MERCHANDISE SALES	11,800			11,800				
OTHER	(6,519)	(6,519)						
SPONSORSHIPS	11					11		
TOTAL REVENUE	533,221	475,147	-	11,800	19,708	26,567	-	-
% of Budget	33%	34%	n/a	21%	22%	56%	0%	
EXPENDITURES:								
FULL TIME SALARIES	235,275	129,619	84,703					20,954
PART TIME SALARIES	73,831	22,837	45,390			1,517		4,087
FRINGE BENEFITS	101,624	36,022	53,329					12,274
CONTRACTUAL SERVICES	28,539	16,315	3,233					8,991
COMMODITIES	101,231	8,305	85,937	95	1,080	539	500	4,774
MERCHANDISE	19,293			19,293				
UTILITIES	31,877	11,039	11,253					9,585
SALES TAX	548			548				
TOTAL EXPENDITURES	592,218	224,137	283,844	19,936	1,080	2,056	500	60,665
% of Budget	38%	37%	41%	36%	18%	6%	3%	40%
REVENUE OVER(UNDER) EXP	(58,997)	251,009	(283,844)	(8,137)	18,628	24,512	(500)	(60,665)
CHANGE FROM LAST YR + (-)								
REVENUE	521,933	474,237	-	9,732	19,708	18,257	-	-
EXPENDITURES	161,601	23,729	102,060	19,004	830	1,857	-	14,120
NET	360,333	450,508	(102,060)	(9,273)	18,878	16,400	-	(14,120)
% CHANGE FROM LAST YEAR								
REVENUE	4,624	n/a	n/a	471		220	n/a	n/a
EXPENDITURES	38	12	56	2,040	332	937	-	30

MT PROSPECT PARK DISTRICT
GOLF COURSE
Greens Fees Sales

Revenue Recap by yr:

	2014		2015		2016				
	Month	YTD	Month	YTD	Month	YTD			
Jan	0	0	Jan	0	Jan	0		'14Budget	340,000
Feb	0	0	Feb	0	Feb	0		'15Budget	400,000
Mar	0	0	Mar	0	Mar	17,263		'16Budget	850,000
April	51,226	51,226	April	0	April	59,254			
May	87,458	138,684	May	0	May	113,028			
June	44,471	183,155	June	0	June	0			
July	4,000	187,155	July	10,971	July	0			
Aug	0	0	Aug	133,659	Aug	0			
Sept	0	0	Sept	111,129	Sept	0			
Oct	0	0	Oct	80,451	Oct	0			
Nov	0	0	Nov	33,259	Nov	0			
Dec	0	0	Dec	0	Dec	0			

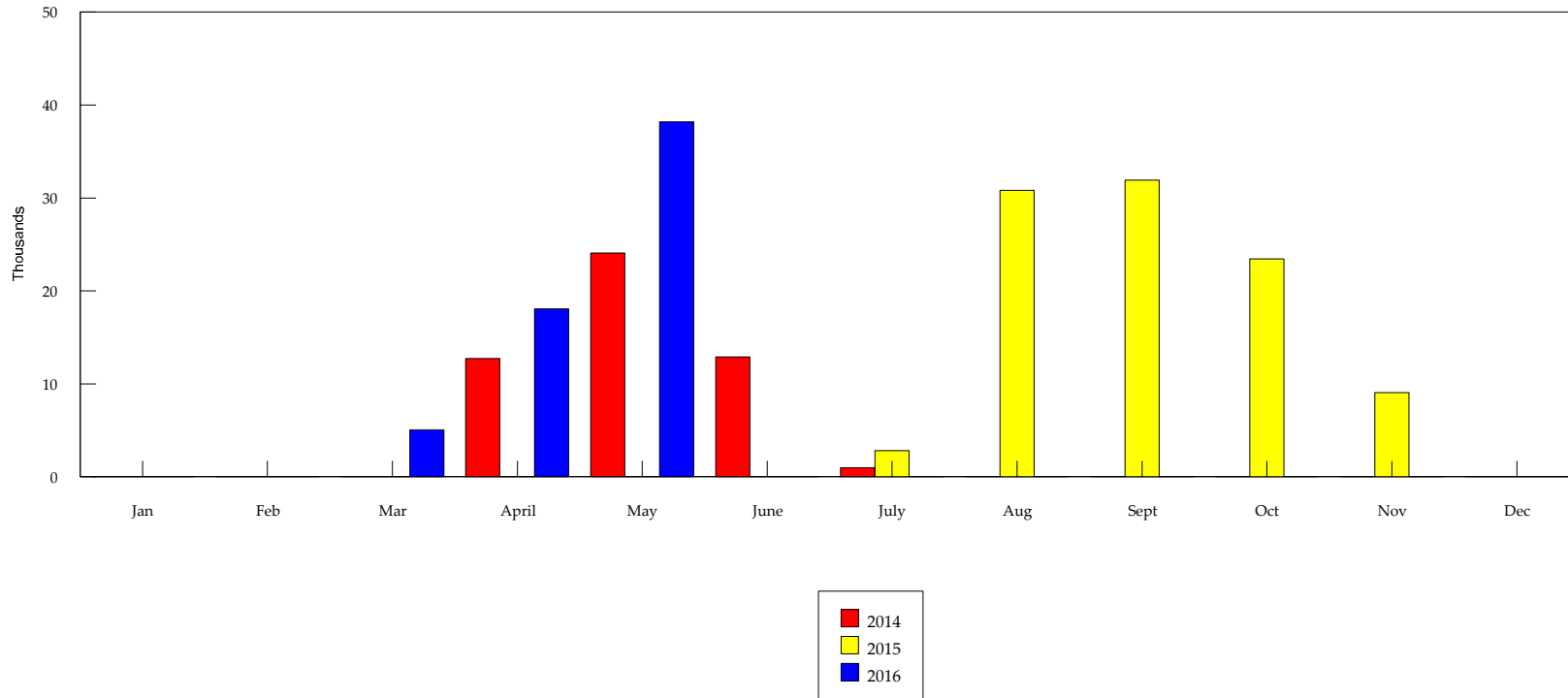


This Year Vs Last Two Years

MT PROSPECT PARK DISTRICT
GOLF COURSE
Power Cart Rental

Revenue Recap by yr:

	2014		2015		2016		'14Budget	'15Budget	'16Budget
	Month	YTD	Month	YTD	Month	YTD			
Jan	0	0	Jan	0	Jan	0	110,000		
Feb	0	0	Feb	0	Feb	0	150,000		
Mar	0	0	Mar	0	Mar	5,052	280,000		
April	12,738	12,738	April	0	April	18,073			
May	24,086	36,824	May	0	May	38,185			
June	12,898	49,722	June	0	June	0			
July	1,000	50,722	July	2,822	July	0			
Aug	0	0	Aug	30,811	Aug	0			
Sept	0	0	Sept	31,939	Sept	0			
Oct	0	0	Oct	23,443	Oct	0			
Nov	0	0	Nov	9,057	Nov	0			
Dec	0	50,722	Dec	0	Dec	0			
				98,072		61,310			

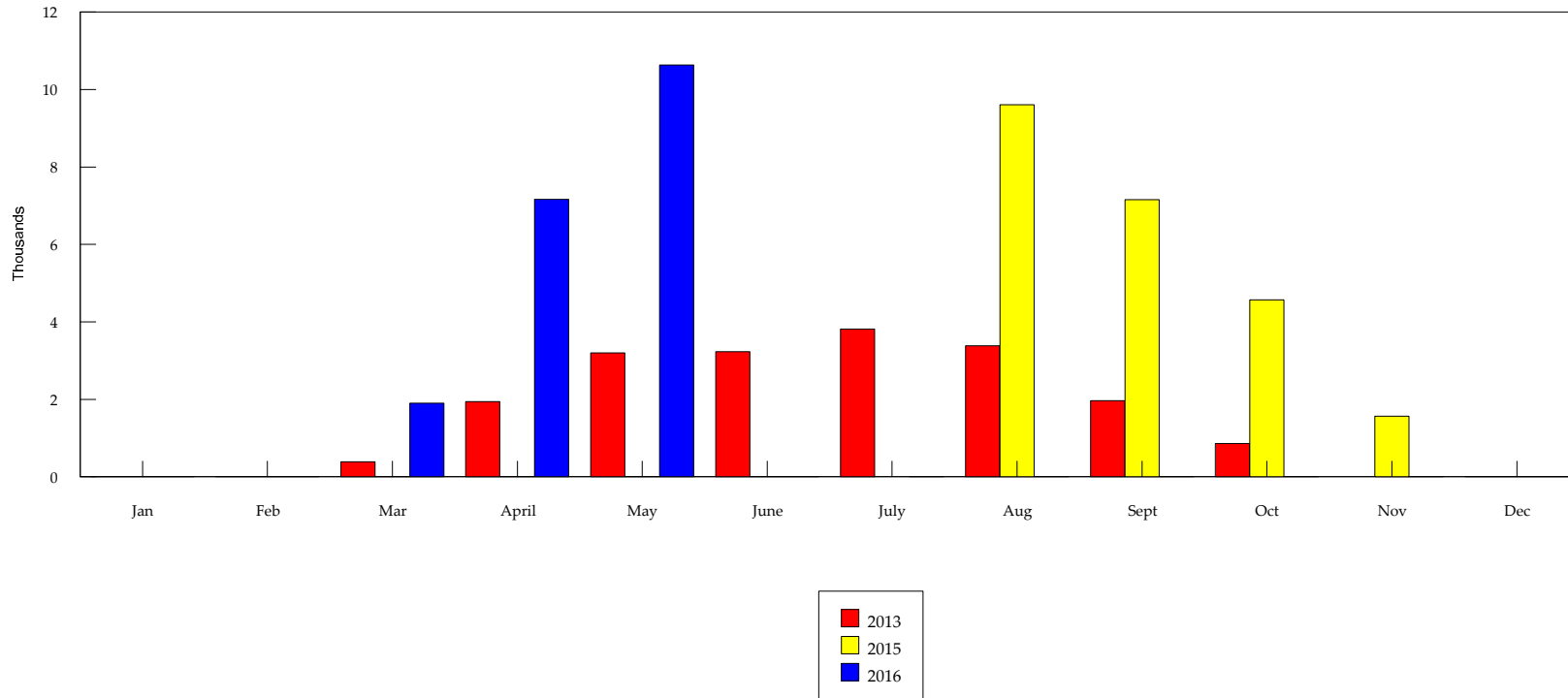


This Year Vs Last Two Years

**MT PROSPECT PARK DISTRICT
GOLF COURSE
Driving Range Revenue**

Revenue Recap by yr:

	2013		2015		2016		'13Budget	'15Budget	'16Budget
	Month	YTD	Month	YTD	Month	YTD			
Jan	0	0	Jan	0	0	Jan	0	0	21,000
Feb	0	0	Feb	0	0	Feb	0	0	40,000
Mar	390	390	Mar	0	0	Mar	1,906	1,906	90,000
April	1,940	2,330	April	0	0	April	7,167	9,074	
May	3,200	5,530	May	0	0	May	10,634	19,708	
June	3,235	8,765	June	0	0	June	0	0	
July	3,820	12,585	July	0	0	July	0	0	
Aug	3,387	15,972	Aug	9,610	9,610	Aug	0	0	
Sept	1,970	17,942	Sept	7,155	16,765	Sept	0	0	
Oct	858	18,800	Oct	4,571	21,336	Oct	0	0	
Nov	0	0	Nov	1,563	22,899	Nov	0	0	
Dec	0	18,800	Dec	0	22,899	Dec	0	19,708	

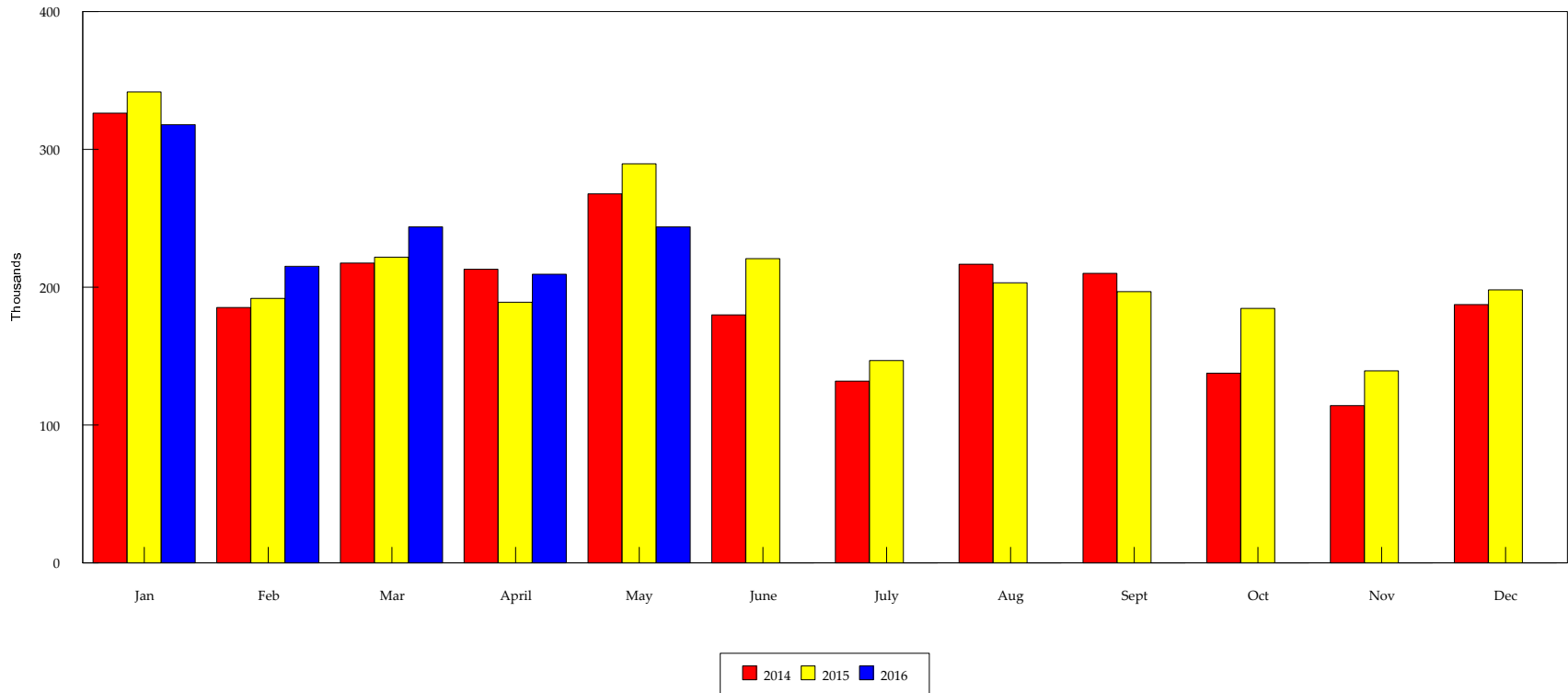


This Year Vs Last Two Years

MT PROSPECT PARK DISTRICT PROGRAM REVENUE

Revenue Recap by yr:

	2014		2015		2016		'14Budget	'15Budget	'16Budget
	Month	YTD	Month	YTD	Month	YTD			
Jan	326,391	326,391	Jan	341,755	341,755	Jan	318,088	318,088	2,375,050
Feb	185,370	511,760	Feb	191,951	533,706	Feb	215,326	533,414	2,434,300
Mar	217,723	729,483	Mar	221,835	755,541	Mar	243,880	777,294	2,459,100
April	213,232	942,716	April	189,238	944,779	April	209,424	986,718	
May	267,943	1,210,659	May	289,573	1,234,352	May	243,991	1,230,709	
June	180,044	1,390,703	June	220,798	1,455,150	June	0	0	
July	131,877	1,522,580	July	146,894	1,602,044	July	0	0	
Aug	216,713	1,739,293	Aug	203,403	1,805,447	Aug	0	0	
Sept	210,238	1,949,530	Sept	196,803	2,002,250	Sept	0	0	
Oct	137,662	2,087,192	Oct	184,688	2,186,938	Oct	0	0	
Nov	114,213	2,201,405	Nov	139,489	2,326,427	Nov	0	0	
Dec	187,591	2,388,996	Dec	198,126	2,524,553	Dec	0	0	



This Year Vs Last Year

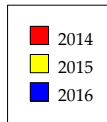
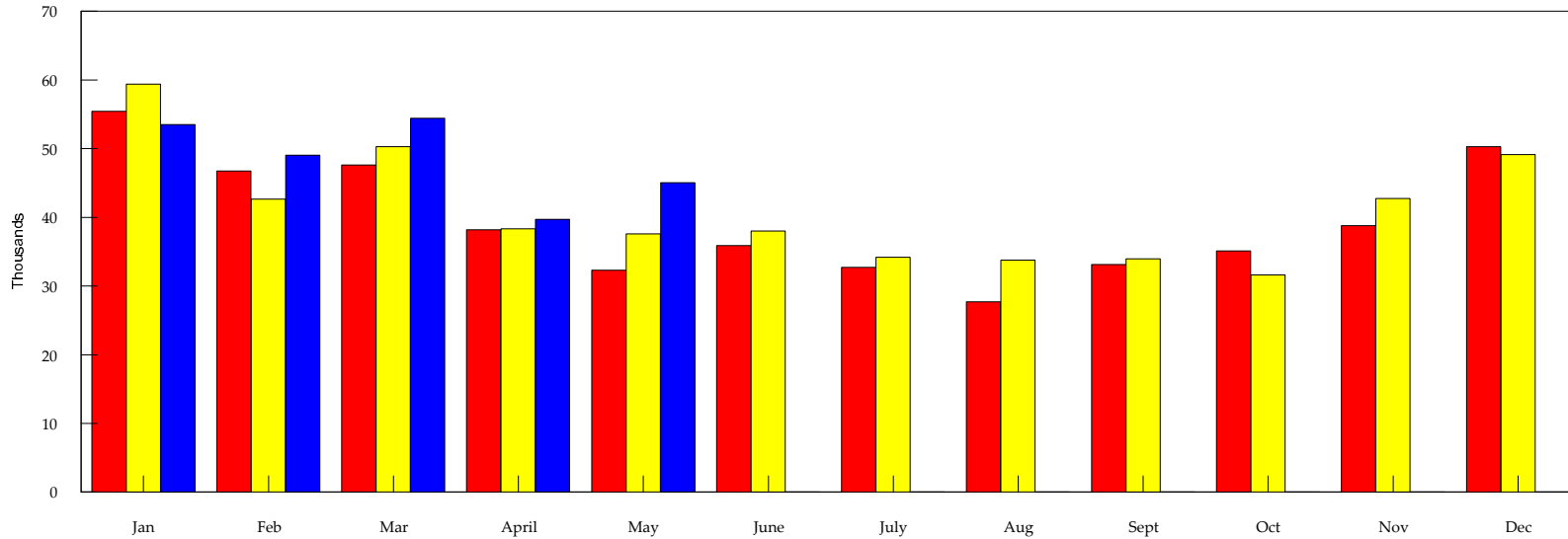
MOUNT PROSPECT PARK DISTRICT
PROGRAMS Department by Function
For Five Months Ended 5-31-16

ACCOUNT NAMES	TOTALS	YOUTH/ CHILD CARE	ATHLETICS ADULT	YOUTH	FITNESS	SPECIAL EVENTS	ARTS	SENIOR CLUB	BASEBALL
REVENUES:									
PROGRAM FEES	1,215,368	565,411	70,982	155,605	92,152	5,331	176,172	150	140,789
CHILD CARE	11,241	11,241	-						
DONATIONS	4,100		4,100						
TOTAL REVENUE	1,230,709	576,652	75,082	155,605	92,152	5,331	176,172	150	140,789
% of Budget	51%	56%	66%	38%	37%	53%	44%	0%	74%
EXPENDITURES:									
PART TIME SALARIES	437,892	190,702	21,870	49,239	67,162	1,719	96,584		7,132
CONTRACTUAL SERVICES	86,709	32,948	-	49,844	1,257	2,585	75		
COMMODITIES	113,912	19,675	7,727	17,460	3,732	5,375	17,085	90	42,769
UTILITIES	586								586
TOTAL EXPENDITURES	639,099	243,325	29,596	116,544	72,150	9,679	113,744	90	50,487
% of Budget	40%	44%	31%	42%	46%	19%	39%	0%	34%
REVENUE OVER(UNDER) EXP	591,610	333,328	45,486	39,061	20,002	(4,348)	62,428	60	90,302
CHANGE FROM LAST YR + (-)									
REVENUE	10,055	1,488	5,082	18,842	(17,279)	474	3,509	(42)	(10,796)
EXPENDITURES	19,847	89,020	(8,975)	11,849	(2,264)	(2,187)	(44,034)	30	(27,078)
NET	(9,792)	(87,532)	14,057	6,993	(15,015)	2,661	47,543	(72)	16,282
% CHANGE FROM LAST YEAR									
REVENUE	1	0	7	14	(16)	10	2	-	(7)
EXPENDITURES	3	58	(23)	11	(3)	(18)	(28)	-	(35)
2016 BUDGET REVENUE	2,407,500	1,031,000	114,000	410,000	250,000	10,000	402,000	-	190,500
2016 BUDGET EXPEND	1,583,033	554,500	96,750	278,500	158,500	50,700	295,050	550	148,483
2015 REVENUE	1,220,654	575,165	70,000	136,763	109,431	4,857	172,662	192	151,585
2015 EXPENDITURES	619,253	154,304	38,571	104,695	74,414	11,866	157,778	60	77,565

MT PROSPECT PARK DISTRICT
RECPLEX

Revenue Recap by yr:

2014			2015			2016			'14Budget	'15Budget	'16Budget
Month	YTD		Month	YTD		Month	YTD				
Jan	55,440	55,440	Jan	59,383	59,383	Jan	53,516	53,516	565,500		
Feb	46,731	102,171	Feb	42,677	102,060	Feb	49,059	102,575	569,500		
Mar	47,636	149,808	Mar	50,295	152,355	Mar	54,451	157,026	574,000		
April	38,187	187,995	April	38,332	190,687	April	39,734	196,761			
May	32,313	220,308	May	37,602	228,289	May	45,040	241,801			
June	35,884	256,192	June	37,994	266,283	June	0	0			
July	32,746	288,938	July	34,207	300,490	July	0	0			
Aug	27,701	316,639	Aug	33,789	334,279	Aug	0	0			
Sept	33,136	349,775	Sept	33,974	368,253	Sept	0	0			
Oct	35,134	384,909	Oct	31,633	399,886	Oct	0	0			
Nov	38,801	423,709	Nov	42,740	442,626	Nov	0	0			
Dec	50,297	474,006	Dec	49,145	491,771	Dec	0	0			



This Year Vs Last Two Years

**MT PROSPECT PARK DISTRICT
RECPLEX FACILITY REVENUE REPORT
MAY 2016**

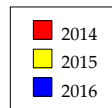
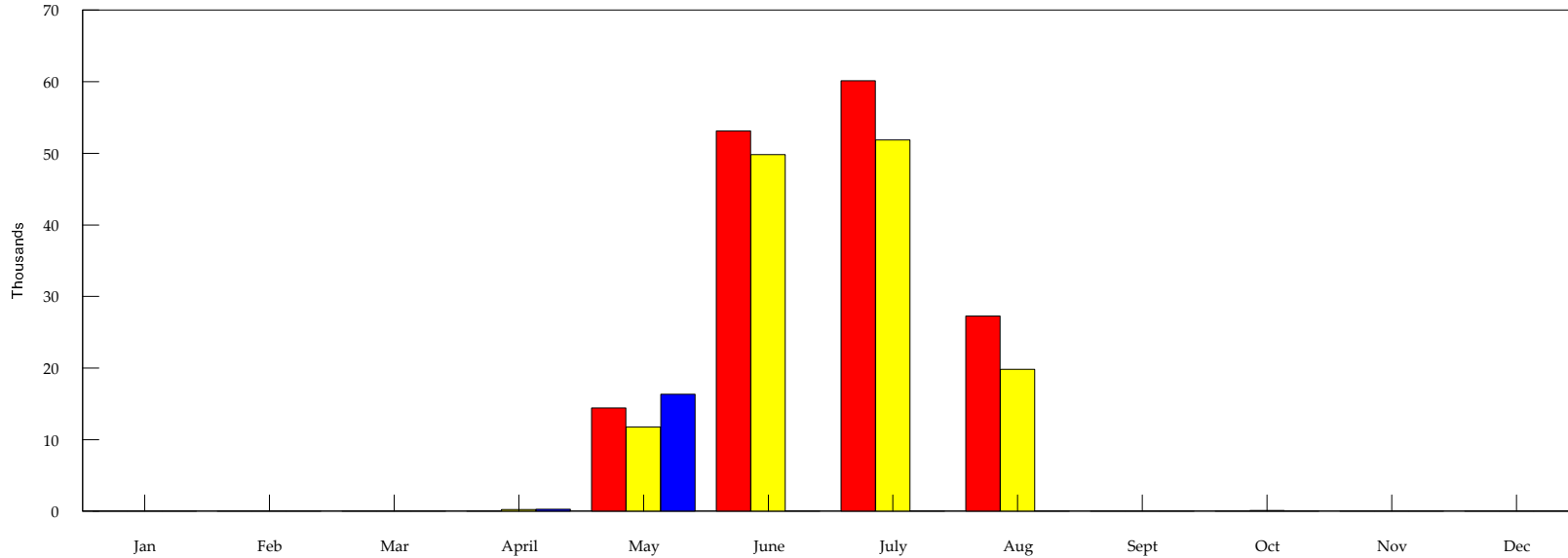
	MONTH		YEAR to DATE		Up (Down)	
	This	Last	This	Last	Change	% Change
RENTALS						
Building Rental	6,898	3,566	29,431	21,560	7,871	37%
Lockers	-	-	-	-	-	
Total	6,898	3,566	29,431	21,560	7,871	37%
PASS SALES						
All Facility	8,610	10,409	52,638	49,545	3,093	6%
Gym & Track	3,443	3,523	21,014	21,301	(287)	-1%
Fitness	15,937	16,173	92,151	95,121	(2,969)	-3%
Total	27,990	30,105	165,803	165,966	(162)	0%
DAILY FEES						
All Facility	955	1,013	5,162	5,286	(124)	-2%
Gym & Track	2,824	4,270	24,597	30,911	(6,314)	-20%
Fitness	732	699	5,109	4,920	189	4%
Racquetball	249	250	3,383	2,502	881	35%
Playport	284	270	3,256	2,277	979	43%
Total	5,044	6,502	41,507	45,896	(4,389)	-10%
PROGRAM FEES						
Special Programs	4,744	2,465	11,030	3,828	7,202	188%
Total	4,744	2,465	11,030	3,828	7,202	188%
CONCESSIONS						
Merchandise	318	147	1,612	1,176	436	37%
Vending	2,821	1,510	6,289	7,036	(747)	-11%
Total	3,139	1,657	7,901	8,212	(311)	-4%
OTHER						
Visa Charges / OvSt	(2,773)	(2,639)	(13,871)	(15,159)	1,288	-8%
TOTAL	45,040	41,655	241,801	230,303	11,498	5%

MOUNT PROSPECT PARK DISTRICT

BIG SURF POOL

Revenue Recap by yr:

2014			2015			2016				
	<u>Month</u>	<u>YTD</u>		<u>Month</u>	<u>YTD</u>		<u>Month</u>	<u>YTD</u>		
Jan	0	0	Jan	0	0	Jan	0	0	'14Budget	172,010
Feb	0	0	Feb	0	0	Feb	0	0	'15Budget	173,510
Mar	0	0	Mar	0	0	Mar	0	0	'16Budget	178,500
April	0	0	April	253	253	April	295	295		
May	23,247	23,247	May	11,791	12,044	May	16,346	16,641		
June	53,981	77,228	June	49,842	61,885	June	0	0		
July	40,515	117,744	July	51,858	113,743	July	0	0		
Aug	13,537	131,281	Aug	19,812	133,555	Aug	0	0		
Sept	2	131,283	Sept	0	133,555	Sept	0	0		
Oct	0	131,283	Oct	122	133,677	Oct	0	0		
Nov	0	131,283	Nov	0	133,677	Nov	0	0		
Dec	0	131,283	Dec	0	133,677	Dec	0	16,641		

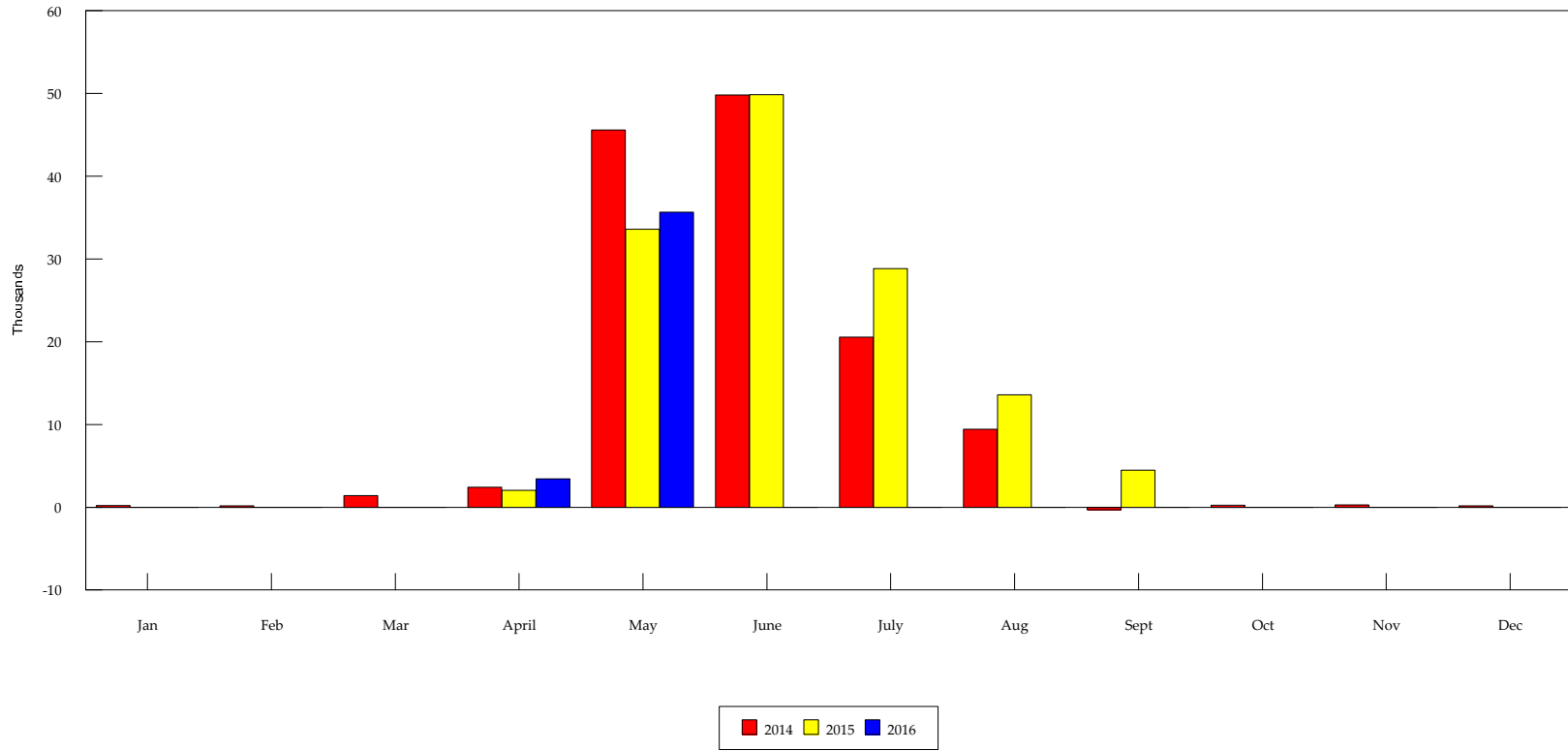


This Year Vs Last Two Years

MT PROSPECT PARK DISTRICT MEADOWS POOL REVENUE

Revenue Recap by yr:

2014			2015			2016				
	<u>Month</u>	<u>YTD</u>		<u>Month</u>	<u>YTD</u>		<u>Month</u>	<u>YTD</u>		
Jan	200	200	Jan	0	0	Jan	0	0	'14Budget	151,400
Feb	175	375	Feb	0	0	Feb	0	0	'15Budget	153,400
Mar	1,394	1,769	Mar	0	0	Mar	0	0	'16Budget	156,400
April	2,432	4,201	April	2,049	2,049	April	3,449	3,449		
May	45,585	49,786	May	33,586	35,634	May	35,652	39,101		
June	49,819	99,605	June	49,848	85,482	June	0	0		
July	20,570	120,175	July	28,835	114,317	July	0	0		
Aug	9,420	129,594	Aug	13,587	127,904	Aug	0	0		
Sept	(312)	129,282	Sept	4,480	132,384	Sept	0	0		
Oct	250	129,532	Oct	0	0	Oct	0	0		
Nov	300	129,832	Nov	0	0	Nov	0	0		
Dec	175	130,007	Dec	0	0	Dec	0	0		



This Year Vs Last Two Years

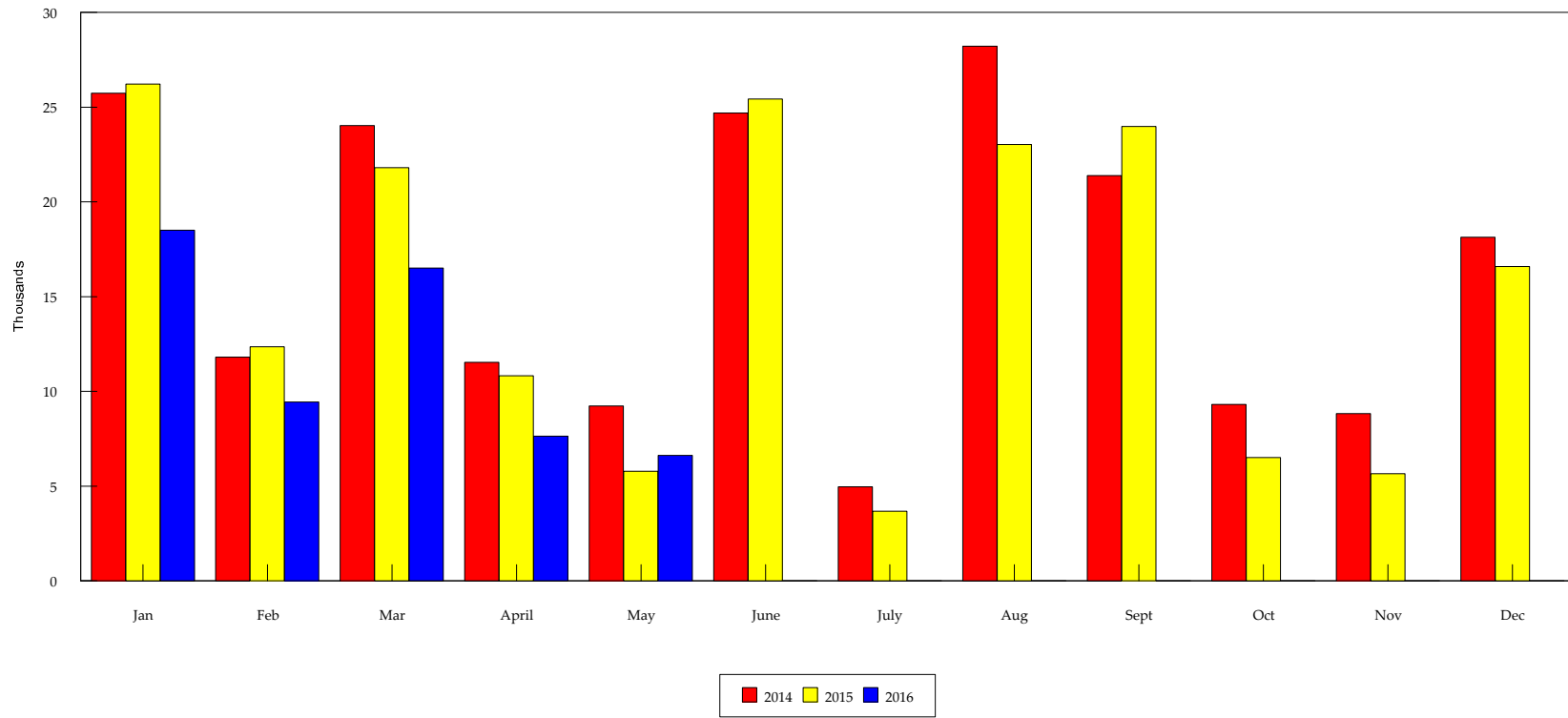
MOUNT PROSPECT PARK DISTRICT
CONCESSIONS Department by Location
For Five Months Ended 5-31-16

ACCOUNT NAMES	TOTALS	ADMIN	LIONS POOL	MEADOWS POOL	MEADOWS BALLFIELD	GRILL & 1/2 WAY	MELAS PARK	ATHLETIC FIELDS
REVENUES:								
PROGRAM FEES	-							
DAILY / FEES - CATERING	10,750					10,750		
VENDING INCOME	-							
CONCESSION SALES	5,655		1,448		1,388		2,400	419
OTHER	-							
TOTAL REVENUE	16,405	-	1,448	-	1,388	10,750	2,400	419
% of Budget	12%	n/a	3%		6%	25%	14%	
EXPENDITURES:								
FULL TIME SALARIES	2,525	2,525						
PART TIME SALARIES	6,578		281		771		5,525	
FRINGE BENEFITS	940	940						
CONTRACTUAL SERVICES	65						65	
COMMODITIES	1,155		7	50	71	293	729	5
COST OF GOODS SOLD	9,744				1,973		3,378	4,393
UTILITIES	3,401					1,807	1,593	
SALES TAX/OTHER	198	198						
TOTAL EXPENDITURES	24,605	3,662	288	50	2,815	2,100	11,291	4,398
% of Budget	15%	24%	1%	12%	14%	26%	18%	345%
REVENUE OVER(UNDER) EXP	(8,200)	(3,662)	1,160	(50)	(1,428)	8,650	(8,891)	(3,979)
CHANGE FROM LAST YR + (-)								
REVENUE	8,552	-	1,448	-	(2,060)	10,750	(2,005)	419
EXPENDITURES	(3,554)	185	(2,968)	(13)	(2,090)	752	807	(227)
NET	12,106	(185)	4,416	13	30	9,998	(2,812)	646
% CHANGE FROM LAST YEAR								
REVENUE	109				(60)		(46)	
EXPENDITURES	(13)	5	(91)	(20)	(43)	56	8	(5)

MT PROSPECT PARK DISTRICT CENTRAL PROGRAM REVENUE

Revenue Recap by yr:

2014			2015			2016				
	Month	YTD		Month	YTD	Month	YTD			
Jan	25,744	25,744	Jan	26,229	26,229	Jan	18,513	18,513	'14Budget	201,500
Feb	11,809	37,553	Feb	12,364	38,593	Feb	9,440	27,953	'15Budget	204,000
Mar	24,034	61,587	Mar	21,817	60,410	Mar	16,506	44,459	'16Budget	200,000
April	11,531	73,118	April	10,834	71,244	April	7,645	52,104		
May	9,231	82,349	May	5,796	77,040	May	6,626	58,730		
June	24,693	107,042	June	25,428	102,468	June	0	0		
July	4,961	112,003	July	3,680	106,148	July	0	0		
Aug	28,213	140,216	Aug	23,040	129,188	Aug	0	0		
Sept	21,394	161,610	Sept	23,984	153,172	Sept	0	0		
Oct	9,321	170,931	Oct	6,509	159,681	Oct	0	0		
Nov	8,825	179,756	Nov	5,663	165,344	Nov	0	0		
Dec	18,142	197,898	Dec	16,589	181,933	Dec	0	0		



This Year Vs Last Year

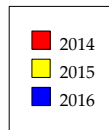
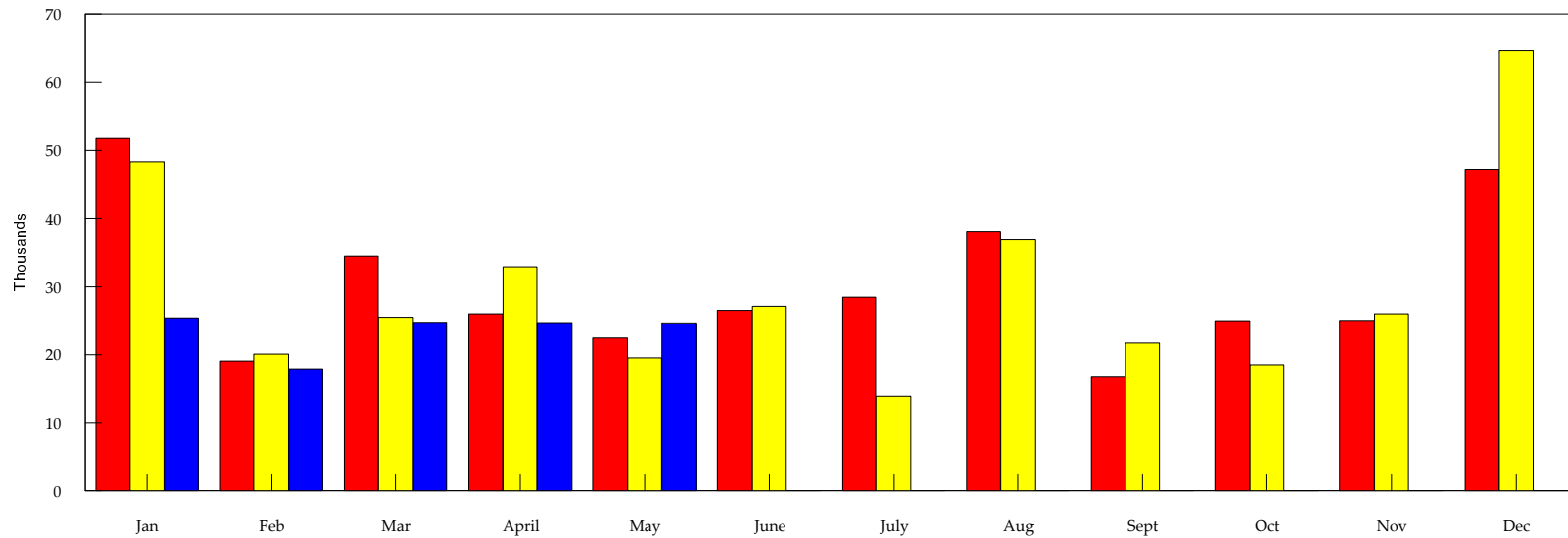
MOUNT PROSPECT PARK DISTRICT
CENTRAL PROGRAMS Department by Function
Month Ended 5-31-16

ACCOUNT NAMES	42% of Year				
	TOTALS	YOUTH/ CHILD CARE	ADULT	ATHLETICS YOUTH	ARTS
REVENUES:					
PROGRAM FEES	58,730	18,519	3,300	34,008	2,903
CHILD CARE	-				
DONATIONS	-		-		
TOTAL REVENUE	<u>58,730</u>	<u>18,519</u>	<u>3,300</u>	<u>34,008</u>	<u>2,903</u>
% of Budget	29%	31%	41%	27%	36%
EXPENDITURES:					
PART TIME SALARIES	13,886	13,886		-	
CONTRACTUAL SERVICES	19,714	-		16,886	2,828
COMMODITIES	118	118		-	
TOTAL EXPENDITURES	<u>33,718</u>	<u>14,004</u>	<u>-</u>	<u>16,886</u>	<u>2,828</u>
% of Budget	25%	41%	0%	18%	47%
REVENUE OVER(UNDER) EXP	25,012	4,515	3,300	17,122	76
CHANGE FROM LAST YR + (-)					
REVENUE	(18,022)	(6,879)	2,100	(12,107)	(1,136)
EXPENDITURES	(39,605)	(2,021)	-	(4,066)	200
NET	<u>21,583</u>	<u>(4,858)</u>	<u>2,100</u>	<u>(8,041)</u>	<u>(1,336)</u>
% CHANGE FROM LAST YEAR					
REVENUE	(23)	(27)	175	(26)	(28)
EXPENDITURES	(15)	(13)		(19)	8

MT PROSPECT PARK DISTRICT CENTRAL COMMUNITY CENTER

Revenue Recap by yr:

	2014		2015		2016					
	Month	YTD	Month	YTD	Month	YTD				
Jan	51,748	51,748	Jan	48,330	48,330	Jan	25,255	25,255	'14Budget	370,000
Feb	19,083	70,831	Feb	20,103	68,433	Feb	17,914	43,169	'15Budget	385,600
Mar	34,382	105,213	Mar	25,367	93,800	Mar	24,639	67,808	'16Budget	384,100
April	25,855	131,068	April	32,836	126,636	April	24,566	92,374		
May	22,438	153,506	May	19,544	146,180	May	24,533	116,907		
June	26,385	179,891	June	26,986	173,166	June	0	0		
July	28,447	208,337	July	13,839	187,005	July	0	0		
Aug	38,086	246,423	Aug	36,808	223,813	Aug	0	0		
Sept	16,668	263,091	Sept	21,706	245,519	Sept	0	0		
Oct	24,834	287,925	Oct	18,487	264,006	Oct	0	0		
Nov	24,923	312,847	Nov	25,867	289,873	Nov	0	0		
Dec	47,070	359,918	Dec	64,583	354,455	Dec	0	0		



This Year Vs Last Two Years

**MT PROSPECT PARK DISTRICT
CENTRAL FACILITY REVENUE REPORT
MAY 2016**

	MONTH		YEAR to DATE		Change	Up/(Down) % Change
	This	Last	This	Last		
RENTALS						
Skate Rental	167	123	1,686	2,152	(466)	-22%
Building Rental	6,002	5,763	29,138	30,145	(1,007)	-3%
	6,169	5,886	30,824	32,297	(1,473)	-5%
PASS SALES						
Fitness	8,482	8,466	48,562	49,373	(811)	-2%
	8,482	8,466	48,562	49,373	(811)	-2%
DAILY FEES						
Gym Fees	248	359	1,798	2,523	(725)	-29%
Fitness Center	449	265	2,407	1,960	447	23%
Inline Rink Fees	290	340	3,580	4,659	(1,079)	-23%
	987	964	7,785	9,142	(1,357)	-15%
PROGRAM FEES						
Adult Athletic Leagues	2,350	-	2,350	8,800	(6,450)	-73%
Youth Athletic Camps	4,315	1,840	4,315	6,700	(2,385)	0%
Youth Athletic Prog.	940	1,920	3,600	8,496	(4,896)	-58%
Youth Leagues	520	-	16,435	25,420	(8,985)	-35%
Special Programs	966	1,880	6,428	10,570	(4,142)	-39%
	9,091	5,640	33,128	59,986	(26,858)	-45%
CONCESSIONS						
Merchandise	456	38	1,787	702	1,085	155%
Vending	769	297	1,936	1,398	538	38%
	1,225	335	3,722	2,100	1,622	77%
OTHER						
Visa Charges / OvShrt	(1,422)	(921)	(7,114)	(5,289)	(1,825)	35%
TOTAL	24,533	20,370	116,907	147,609	(30,702)	-21%

ACCOUNTS PAYABLE/PAYROLL DISBURSEMENT
May-16

ACCOUNTS PAYABLE

Suggested Motion: I move to ratify May Accounts Payable checks and EFT's
in the amount of \$ 1,043,509.11 as listed on the May Check Registers.

<u>CHECK DATE</u>			<u>CHECK #S</u>	
5/6/2016	\$	213,780.08	184594-184641	Checks
5/13/2016	\$	131,224.76	184642-184711	Checks
5/20/2016	\$	455,097.84	184712 184713-184777	Replacement Check Checks
5/27/2016	\$	243,406.43	184778-184858	Checks
SUB TOTAL AP	\$	1,043,509.11		
TOTAL AP	\$	1,043,509.11	Checks and EFT's	

PAYROLL

Suggested Motion: I move to ratify May Payroll checks and Direct Deposits
in the amount of \$ 333,063.92 as listed on this report.

<u>CHECK DATE</u>			<u>CHECK #/S</u>	
5/6/2016	\$	147,063.63	16054-16353 227443	DD Notification Replacement
	\$	16,818.35	227444-227531	Checks
5/20/2016		151,472.47 17,709.47	16354-16667 227532-227630 227631-227632	DD Notification Checks Replacements
TOTAL P/R	\$	333,063.92	Checks and Direct Deposits	

**Mt. Prospect Park District
Payroll Summary**

Pay Period Ending	5/6/2016				
Check Date	5/1/2016				
				Avg	Avg
	# Hours	# Employees	Gross Pay	Hrs/Emp	Hrly Rate
Total	12,162	388	222,909	31	18
	<hr/>				
	Full Time	58			

Open 1

Pay Period Ending	5/20/2016				
Check Date	5/15/2016				
				Avg	Avg
	# Hours	# Employees	Gross Pay	Hrs/Emp	Hrly Rate
Total	12,667	413	229,269	31	18
	<hr/>				
	Full Time	57			

Open 2

CURRENT - 59 FULL TIME POSTIONS

Mount Prospect Park District
Consolidated Revenue/Expense
May 2016

	May 2016	YTD 2016	Budget 2016	May 2015	YTD 2015
REVENUE					
10 General Fund	18,311	1,184,996	2,277,166	46,850	1,157,413
20 Recreation Fund	622,169	3,170,584	7,471,534	472,287	2,659,234
21 Paving and Lighting	192	39,121	73,606	319	35,922
23 Social Security Fund	967	193,818	354,320	2,760	304,563
24 Liability Insurance Fund	1,692	332,364	620,060	3,299	361,875
25 NWSRA Fund	1,535	312,968	588,849	2,551	287,376
26 IMRF Fund	2,192	423,796	803,400	2,740	302,106
27 Conservatory Fund	30,021	446,040	864,908	29,690	404,738
28 Internal Service Fund	45,414	173,725	411,725	120,593	302,579
30 Bond & Interest Fund	8,482	1,657,981	4,794,222	14,653	1,614,748
70 2014 Capital Project					
92 2012 Capital Project					
93 2013 Capital Project					
94 2014 Capital Project	1,157	4,396	5,421	4,379	19,379
Total	732,132	7,939,788	18,265,211	700,121	7,449,933
EXPENSE					
10 General Fund	150,579	883,311	2,255,991	126,479	858,237
20 Recreation Fund	534,881	2,697,823	7,352,158	422,547	2,190,189
21 Paving and Lighting	5,526	34,073	100,000		6,052
23 Social Security Fund	34,066	176,705	510,000	33,259	172,703
24 Liability Insurance Fund	271,554	367,580	660,389	15,209	341,059
25 NWSRA Fund	2,260	206,247	1,294,456		171,899
26 IMRF Fund	59,767	266,245	736,800	54,705	247,810
27 Conservatory Fund	61,353	317,025	813,901	59,643	300,389
28 Internal Service Fund	33,570	105,473	411,725	16,678	105,530
30 Bond & Interest Fund	48,129	269,957	4,720,100	51,964	381,678
70 2014 Capital Project	5,990	87,846	671,555	18,862	136,142
92 2012 Capital Project					
93 2013 Capital Project		45,447	75,938		286
94 2014 Capital Project	19,673	88,292	216,730	19,696	210,992
95 2015 Capital Project	178,118	355,798	936,862		
Total	1,405,467	5,901,822	20,756,605	819,043	5,122,967
Total Revenue	732,132	7,939,788	18,265,211	700,121	7,449,933
Total Expense	1,405,467	5,901,822	20,756,605	819,043	5,122,967
Net Income/Loss	(673,335)	2,037,966	(2,491,394)	(118,922)	2,326,966

**MT. PROSPECT PARK DISTRICT
PROPERTY TAX
MONTH ENDING
5/31/2016**

<u>Tax Yr.</u>	<u>Property Tax Jan. 1 - Dec. 31</u>	<u>Assessed Valuation</u>	<u>Rate</u>
2011	10,076,800	1,794,142,635	0.502
2012	9,098,317	1,653,835,662	0.557
2013	8,762,986	1,413,453,067	0.657

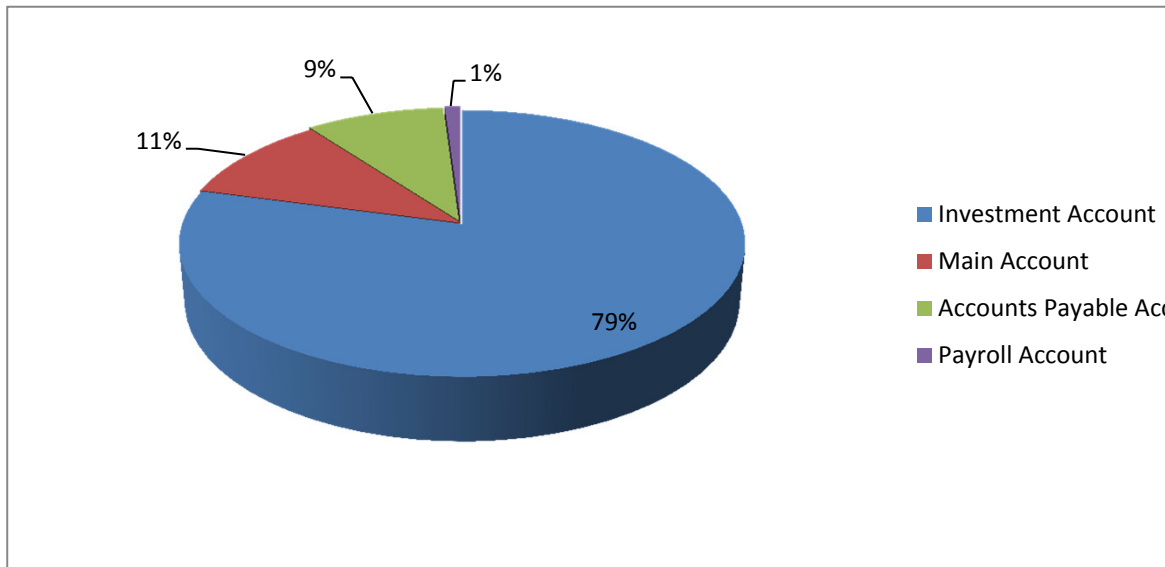
Tax Monies Received from January 1, 2016 through May 31, 2016 totals:
\$5,161,863 (of this total, \$62,744 is Replacement Tax).

	Type	2015 Taxes	2016 Taxes
January	R	23,439	22,156
January		172,159	200,146
February		1,421,225	1,409,747
March	R	6,691	8,898
March		3,206,116	3,463,090
April	R	40,951	31,689
April		99,399	
May	R	33,740	
May		44,904	26,136
June		34,035	
July	R	27,718	
July		1,437,232	
August	R	3,736	
August		2,853,079	
September		152,057	
October	R	27,864	
October		5,634	
November		13,812	
December		24,216	
December	R	6,805	
TOTAL		9,634,812	5,161,863

Mt. Prospect Park District
Statement of Account Balances
 As of May 31, 2016

Mt. Prospect State Bank

Accounts	Bank Balance	Interest Rate	YTD Interest
Investment Account	6,413,739.77	0.17	3,627.14
Main Account	861,661.70	n/a	
Accounts Payable Account	742,219.67	n/a	
Payroll Account	83,203.85	n/a	
Petty Cash	4,080.00	n/a	
Total Funds	8,104,904.99		



70 Fund

70 Fund

Mt Prospect Park District
Capital Projects Update - FY 2016
May-16
Fund 70 2014 Capital IMPR Fund

Account #	Description	Budget	May	Y-T-D Actual	Difference	Comments
<u>Rec Plex Center</u>						
811926	Rec Plex Strength Upgrades	5,300			5,300	
813410	Rec Plex Cardio Update	42,000			42,000	
813640	Rec Plex Gym Fan	17,000			17,000	
813700	Rec Plex Common Area Furniture	8,000			8,000	
	Total Rec Plex Center	72,300	-	-	72,300	
<u>Park Improvements</u>						
845016	Clearwater Playground Equipment	112,500	724	724	111,776	
845633	Lions Bandshell Re-Leveling	30,000			30,000	
846700	Billings for Projects	24,044		24,044	-	
846735	Tree Removal/Replacement Trees	41,000			41,000	
846940	Majewski Backup Extensions	16,000			16,000	
846950	Baseball/Softball Fence Upgrades	37,100			37,100	
849500	Sign Tamarack Park	62,500	3,624	6,584	55,917	
849510	Com Ed Path System- Phase 2	80,000	868	5,043	74,957	
859520	All Parks Playground Repair Parts	5,000	775	775	4,225	
849530	MSD Berm Removal	6,000			6,000	
849640	Golf Renovation - Gen Trades	30,923			30,923	
849645	Golf Renovation - Growing	2,476			2,476	
849660	Golf Renovation - Professional	5,042			5,042	
849705	Golf Cart GPS	38,916		38,916	-	
849720	Einstein Park	34,096			34,096	
	Total Park Improvements	525,597	5,990	76,086	449,511	
<u>Equipment</u>						
855019	Lions Tennis Windscreen	1,500		1,147	353	
855163	Powerheart G3AED's	10,800		5,852	4,948	
856820	Phone System	1,858		-	1,858	
858215	CCC Cardio Update	34,000			34,000	
858330	Portable Sound System	6,500			6,500	
858346	Athletic Wireless Scoreboard Conv	6,500		4,761	1,739	
858580	Ice Rink Liners	1,500			1,500	
858600	Studio Tables & Chairs	4,000			4,000	
858610	Athletic Equipment Boxes	7,000			7,000	
	Total Equipment	73,658	-	11,761	61,897	
	Total Expenditure	671,555	5,990	87,846	583,709	

93 Fund

93 Fund

**Mt Prospect Park District
Capital Projects Update - FY 2016
May-16
Fund 93 2013 Capital IMPR Fund**

Account #	Description	Budget	May	Y-T-D Actual	Difference	Comments
<u>Rec Plex Center</u>						
813620	Drinking Fountain Upgrade	6,228		6,228	-	
	Total Rec Plex Center	6,228	-	6,228	-	
<u>Park Improvements</u>						
846700	Billings for Projects	39,219	-	39,219	-	
	Total Park Improvements	39,219	-	39,219	-	
<u>Buildings</u>						
861650	Lions Compressor Repairs	18,262	-	-	18,262	Balance in 94 Fund
	Total Buildings	18,262	-	-	18,262	
	Total Expenditure	63,709	-	45,447	18,262	

94 Fund

94 Fund

**Mt Prospect Park District
Capital Projects Update - FY 2015
May-16
Fund 94 2014 Capital IMPR Fund**

Account #	Description	Budget	May	Y-T-D Actual	Difference	Comments
<u>Rec Plex Center</u>						
812100	Large Fans Rec Plex Gym	11,510			11,510	
813630	Replace Upgrade Tv's	2,290		-	2,290	
	Total Rec Plex Center	13,800	-	-	13,800	
<u>Park Improvements</u>						
846700	Billing for Projects	13,500		13,500	-	
846735	Tree Removal & Inv Plan Phase 1	8,310	-	-	8,310	
847010	All Parks/Ball Mix	10,000			10,000	
849410	Walkingpath Repairs - ComEd	13,010		13,010	-	
849510	Majewski Sign Permits	8,837		-	8,837	
	Total Park Improvements	53,657	-	26,510	27,147	
<u>Equipment</u>						
855024	Lions Center Roller Shade	5,013		-	5,013	
855085	Argimetal Blower-MPGC	4,500			4,500	
855400	Technology Equipment & Svcs	7,978		2,365	5,613	
855460	Computer System	6,400	875	4,376	2,024	
856820	Exercise Mat Replacement	4,448			4,448	
857250	Grounds Equipment Repairs	11,775			11,775	
858330	Portable Sound System	4,597		-	4,597	
858362	GC Launch Monitor	8,000	4,598	7,046	954	
	Total Equipment	52,711	5,473	13,787	38,924	
<u>Buildings</u>						
861650	Lions Compressor Repairs	17,238		-	17,238	Balance in 93 Fund
862420	Studio Parking Lot Repair	15,074		455	14,619	
863154	FPC Pond Erosion Control	10,000		6,340	3,660	
	Total Buildings	42,312	-	6,795	35,517	
<u>Pools</u>						
880900	Big Surf Consulting	30,000	14,200	41,200	(11,200)	
882100	Recplex Pool Pak	24,250		-	24,250	
	Total Pools	54,250	14,200	41,200	13,050	
	Total Expenditure	216,730	19,673	88,292	128,438	

95 Fund

95 Fund

**Mt Prospect Park District
Capital Projects Update - FY 2016
May-16
Fund 95 2015 Capital IMPR Fund**

Account #	Description	Budget	May	Y-T-D Actual	Difference	Comments
<u>Rec Plex Center</u>						
813630	Rec Plex Automated Control System	8,000			8,000	
	Total Rec Plex Center	8,000	-	-	8,000	
<u>Park Improvements</u>						
845010	Clearwater Walking Path	68,000	230	3,180	64,821	
845154	Friendship/Meadow Parking Lot	21,800	306	3,128	18,672	
846700	Billing for Projects	334,962	45,414	96,962	238,000	
849600	GC Opening Marketing/Promotions	12,000	2,400	8,225	3,775	
849705	Golf Cart GPS Lease	39,000	33,933	33,933	5,067	
	Total Park Improvements	475,762	82,283	145,428	330,334	
<u>Equipment</u>						
855062	Garbage Compactor Truck	100,000	51,090	90,695	9,306	
855400	Software/Computer Network	62,600	4,950	31,253	31,347	
856850	Green Mowers	37,500	38,889	38,889	(1,389)	
858500	Stake Side Truck w Lift Gate	36,000			36,000	
858570	Custodial Maintenance Equip	8,500		2,834	5,666	
858590	Tor Diesel Z Turn Mower	21,000			21,000	
	Total Equipment	265,600	94,928	163,671	101,929	
<u>Buildings</u>						
861770	CCC Parking Lot	130,500	825	3,960	126,540	
862140	CCC Fence Replacement	6,500		6,147	353	
862150	CCC Loading Dock Door	5,500			5,500	
862160	CCC RTU Assessment	3,500			3,500	
862307	Clubhouse TV's/Sound System	6,000		4,424	1,576	
862320	Golf Course Furniture/Fixtures	5,000		4,226	774	
862330	Security Camera System	3,000			3,000	
862360	Colf Clubhouse Carpet	25,000		25,372	(372)	
865460	MSD Mens Restroom Partitions	2,500	81	2,569	(69)	
	Total Buildings	187,500	907	46,698	140,802	
	Total Expenditure	936,862	178,118	355,798	581,064	

UNFINISHED BUSINESS SUMMARY

JUNE • 2016

A. Big Surf Pool – Potential Renovation • (Discussion)

Since all Commissioners were not able to attend the last Board Meeting, this topic remained on the agenda for further discussion. Much of the information below was also in the May 25 Board Meeting Packet.

As you recall, at the Special Meeting held on March 16, FGM presented several options for the potential renovation of Big Surf pool. As a recap, copies of the options and cost estimates presented in March are included in the Board Packet.

New Options/Cost Estimates

After the March Board Meeting, staff held a follow-up meeting with FGM and asked for some additional less expensive options. FGM has provides cost estimates for the following additional concepts:

<u>Summary of work</u>	<u>Cost Estimate</u>
<u>Option F</u>	
• Wave Pool remodel (new pool surface & wave equipment):	\$1,823,746
• New Splash Pad at Big Surf - could be operated independently from Big Surf	\$ 495,430
• Owner/Soft Costs & Site Development	<u>\$1,701,103</u>
Totals	<u>\$4,020,279</u>
• Remodel/update of bathhouse	<u>\$1,633,608</u>
Totals with remodel/update of bathhouse	<u>\$5,653,887</u>
<u>Option G</u>	
• New Splash Pad at Big Surf (includes Owner/Soft Costs & Site Development)	\$1,533,716
<u>Option H</u>	
• New Splash Pad - RecPlex (would replace existing sand volleyball courts)	\$ 830,961
--(includes Owner/Soft Costs & Site Development)	

ADDITIONAL INFORMATION – 6.15.16

Per discussions at the May 25 Board Meeting, staff contacted FGM Architects to ask additional questions about building a new bathhouse (sized more appropriately for the way patron now use pool bathhouses).

FGM's comments are as follows:

- Estimated cost to of a new bathhouse compared to remodeling existing would be about the same.
- A new bathhouse would be approximately 3,000sf in size vs. the current building size 5,000sf.

Suggested Direction

- Options for renovating Big Surf have been provided at varying costs.
- Staff suggests the Board determine a dollar amount they would be comfortable with in allocating to the renovation of Big Surf.
- Once this amount is known, priorities for renovation options and amenities can be determined (along with public input) and development of more detailed plans can move forward.

NOTE: The park district has a limited capacity to sell additional long-term debt (estimated at approximately \$8m) for the foreseeable future (without going to referendum) to fund large capital projects.

Adoption Items Summary June • 2016

A. Adoption of Ordinance No. 729 – An Ordinance Determining the General Prevailing Rate of Wages for Laborers, Mechanics and other Workers Engaged in Construction of Public Works coming under the Jurisdiction of the Mt. Prospect Park District for the period of June 1, 2016 through June 30, 2017.

Each year, the park district is required to pass an Ordinance determining prevailing wage rates based on the prevailing wages for Cook County.

Included with your packet is a cover letter from our legal counsel which provides information about the Prevailing Wage Act along with a copy of the Ordinance.

Recommendation: That the Board adopts Ordinance 729.

THOMAS G. HOFFMAN LTD., P.C.

205 W. RANDOLPH STREET, SUITE 1320
CHICAGO, ILLINOIS 60606

(312) 223-1135

parklaw7@gmail.com

Thomas G. Hoffman, President

Bryan E. Mraz
-Of Counsel-

June 9, 2016

Mr. Greg Kuhs
Executive Director
Mt. Prospect Park District
1000 W. Central Road
Mt. Prospect, Illinois 60056

Re: **Wages of Employees on Public Works
(Prevailing Wage Act), 820 ILCS 130/1 et seq.
formerly Ill. Rev. Stat. 1987, Ch. 48
Section 39s-1 et seq.**

Dear Greg:

The provisions of the Prevailing Wage Act are mandatory and the Department of Labor has announced that it will actively police compliance with this Act and enforce its provisions. The Act does not apply to employees of the park district. It does apply to independent contractors with respect to public works. The purpose of the Act is to assure that such persons are paid the "prevailing wage". Certain procedures are set forth in the Act to assure compliance.

Briefly, the park district must investigate and ascertain the "prevailing wages" for its locale. Alternatively, the Department of Labor will do so. The park

Ms. Greg Kuhs, Executive Director
June 9, 2016
Page 2

district's "locale" is Cook County and as a practical matter prevailing wages in Cook County, as previously determined by the Department of Labor, are union scale wages. A contrary determination by a Cook County park district would probably be challenged in litigation by the Illinois Department of Labor.

The park district is required to adopt an ordinance determining wages on an annual basis. Such an ordinance accompanies this letter, for adoption by the Board of Commissioners at its regular meeting on June 22, 2016. Please return to me 3 Secretary's Certificates duly signed and sealed. Please keep the original Ordinance and Secretary's Certificate for the park district's official records and simply notify me of the actual vote on the Ordinance.

I will file certified copies of the Ordinance when adopted, with the Illinois Department of Labor in Springfield, immediately after adoption of the Ordinance after my receipt of the executed Secretary's certificates. I will then attend to the required publication.

Once these procedural requirements of the law are met, substantive compliance throughout the year will require the following:

1. That the park district shall specify in any call for bids on public works, that the general prevailing rate of wages in the locality shall be paid for each craft or type of worker or mechanic needed to execute the contract or perform the work;

2. That the park district shall cause to be inserted in every public works contract a stipulation to the effect that no less than the prevailing rate of wages as found by the park district or Department of Labor or determined by a court on review shall be paid to all laborers, workers and mechanics performing on the contract; and to laborers, workers and mechanics engaged in the transportation of materials and equipment to or from the site (but not including the transportation by the sellers and suppliers or the manufacture or processing of materials or equipment) in the execution of any contract or contracts for public works with any public body, who shall be deemed to be employed upon public works.

Mr. Greg Kuhs, Executive Director
June 9, 2016
Page 3

3. All contractor's bonds shall include such provisions as will guarantee the faithful performance of the prevailing wage clause contained in the contract;

4. All bid specifications shall list the specified rates to all laborers, workers and mechanics needed to execute the contract;

5. If the Illinois Department of Labor revises the prevailing rate of wages, the revised rates shall apply to the contract and it will be the responsibility of the park district to notify its contractors and subcontractors of the revised rates;

6. The wage for a tradesman performing maintenance is equivalent to that of a tradesman engaged in construction or demolition;

7. When a public body or other entity covered by this Act has awarded work to a contractor without a public bid, contract or project specification, such public body or other entity shall comply with subsection (a-1) by providing the contractor with written notice on the purchase order related to the work to be done or on a separate document indicating that not less than the prevailing rate of wages as found by the public body or Department of Labor or determined by the court on review shall be paid to all laborers, workers, and mechanics performing work on the project; and

8. It is now imperative to pay the prevailing rates of wages on all maintenance, repair, assembly, or disassembly work performed by those other than employees of the park district on equipment.

Lastly, violation of the Act is a Class B Misdemeanor and may also be enjoined.

If you have any questions, please contact me.

Very truly yours,
Thomas G. Hoffman

ORDINANCE NO. 729

MT. PROSPECT PARK DISTRICT

AN ORDINANCE DETERMINING THE GENERAL PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS AND OTHER WORKERS ENGAGED IN CONSTRUCTION OF PUBLIC WORKS COMING UNDER THE JURISDICTION OF THE MT. PROSPECT PARK DISTRICT FOR THE PERIOD OF JUNE 1, 2016 THROUGH JUNE 30, 2017

* * *

WHEREAS, the State of Illinois has enacted "An ACT regulating wages of laborers, mechanics and other workers employed in public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993) formerly Ill. Rev. Stat. 1987, Ch. 48, Par. 39s-1 et seq., and

WHEREAS, the aforesaid Act requires that the Mt. Prospect Park District investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Mt. Prospect Park District employed in performing construction of public works for said Mt. Prospect Park District.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF PARK COMMISSIONERS OF MT. PROSPECT PARK DISTRICT:

SECTION 1: To the extent and as required by "An ACT regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rates of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the Mt. Prospect Park District are hereby ascertained to be the same as the prevailing rates of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of July of 2015, a copy of that determination being attached hereto and incorporated herein by reference as Exhibit A. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and shall thenceforth apply to any and all public works construction undertaken by the Mt. Prospect Park

District. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the Mt. Prospect Park District to the extent required by the aforesaid Act.

SECTION 3: The Mt. Prospect Park District Secretary shall publicly post or keep available for inspection by any interested party in the main office of the Mt. Prospect Park District this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Mt. Prospect Park District Secretary shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Mt. Prospect Park District Secretary shall promptly file a certified copy of this Ordinance with both the Department of Labor of the State of Illinois.

SECTION 6: The Mt. Prospect Park District Secretary shall cause a notice of adoption of this Ordinance to be published in a newspaper of general circulation within the area and such publication shall constitute notice hereof for all purposes.

ADOPTED: This 22nd day of June, 2016.

VOTES: Ayes:
Nays:
Absent:

President

Secretary

STATE OF ILLINOIS)
) SS.
COUNTY OF C O O K)

I, WILLIAM J. STARR, DO HEREBY CERTIFY that I am the duly elected, qualified and acting Secretary of the Mt. Prospect Park District and of the Board of Commissioners of the Mt. Prospect Park District; and that I have access to and am custodian of the official Minutes of the Meetings of the Board of Commissioners and of the Mt. Prospect Park District.

I DO FURTHER CERTIFY that the above and foregoing is a true and correct copy (duplicate) of a certain ordinance entitled:

ORDINANCE NO.729

MT. PROSPECT PARK DISTRICT

AN ORDINANCE DETERMINING THE GENERAL PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS AND OTHER WORKERS ENGAGED IN CONSTRUCTION OF PUBLIC WORKS COMING UNDER THE JURISDICTION OF THE MT. PROSPECT PARK DISTRICT FOR THE PERIOD OF JUNE 1, 2016 THROUGH JUNE 30, 2017

That the foregoing was passed by the Board of Commissioners of said Mt. Prospect Park District on the 22nd day of June, 2016, and was on the same day approved by the Secretary of the Mt. Prospect Park District; that it was filed and recorded in the office of the Secretary of the Mt. Prospect Park District of which the foregoing is a true copy (duplicate) and is now on file in the office of such Secretary.

GIVEN under my hand and seal of the Mt. Prospect Park District this 22nd day of June, 2016.

Secretary
Mt. Prospect Park District
Cook County, Illinois

(SEAL)

Approval Items Summary June • 2016

A. Approval and Execution - Amendment to Lease Agreement Dated April 5, 2012 By and Between the Metropolitan Water Reclamation District of Greater Chicago, as Lessor, and the Mount Prospect Park District, as Lessee

Included in the Board Packet is a copy of an amendment to the April 5, 2012 Lease between the Metropolitan Water Reclamation District (MWRDGC) of Greater Chicago and Mount Prospect Park District which affects the property the park district leases from MWRDGC at Metro Majewski Park. An updated Plat of Survey (describing the amended leased area) along with a copy of the original Plat of Survey for Majewski Park is also included in the Board Packet.

This Amendment provides for the change in Majewski Park acreage MPPD leases from MWRDGC when the Tollway Authority purchased some property from MWRDGC in 2015 to accommodate the tollway expansion along I-90.

Recommendation: That the Board approve the Amendment to Lease Agreement Dated April 5, 2012 By and Between the Metropolitan Water Reclamation District of Greater Chicago, as Lessor, and the Mount Prospect Park District, as Lessee; and authorize the Execution of said Amendment by the Mt. Prospect Park District Executive Director.

AMENDMENT TO LEASE AGREEMENT DATED APRIL 5, 2012 BY AND BETWEEN THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO, AS LESSOR, AND THE MOUNT PROSPECT PARK DISTRICT, AS LESSEE

This Amendment to Lease ("Amendment") is dated as of the 18th day of June 2015, by and between the METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO ("District") a body corporate and politic organized and existing under the laws of the State of Illinois ("Lessor") and the Mount Prospect Park District ("Mt. Prospect"), an Illinois municipal corporation.

WHEREAS, on April 5, 2012, the District entered into a lease agreement with Mt. Prospect for a term of 39 years commencing July 1, 2012 and expiring June 30, 2051, on 34.239 acres of District real estate located east of Elmhurst Road and south of the James C. Kirie Water Reclamation Plant and known as the Majewski Metro Park in Des Plaines, Illinois. The lease is improved with baseball and soccer fields ("Lease"). A survey of the leasehold is attached hereto as Exhibit A; and

WHEREAS, in February 2015, the District sold approximately 2.612 acres of Mt. Prospect's Majewski Metro Park to the Illinois State Toll Highway Authority for construction of its Elgin/O'Hare Western Access Project; and

WHEREAS, as a result of the sale, Mt. Prospect's leasehold size was reduced from 34.239 acres to 31.627 acres. A copy of the new survey is attached as Exhibit B.

NOW, THEREFORE, in consideration of the sum of TEN DOLLARS (\$10.00) and the mutual covenants and agreements of the District and Mt. Prospect and other good and valuable consideration, receipt of which is hereby acknowledged, the District and Mt. Prospect hereby agree to amend said Lease Agreement on the following terms and conditions:

1. All of the foregoing recitals are incorporated by referenced herein and made a part hereof as if set forth in full, same constituting the factual basis for this transaction.
2. Paragraph 1.01 of the Lease is amended to provide that size of the leasehold is now approximately 31.627 acres.

(Remainder of page intentionally left blank.)

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to Lease as of the date and year first written above.

**METROPOLITAN WATER RECLAMATION
DISTRICT OF GREATER CHICAGO**

By: _____
Frank Avila
Chairman, Committee on Finance

ATTEST:

Jacqueline Torres, Clerk

MOUNT PROSPECT PARK DISTRICT

By: _____
Signature

Title

ATTEST:

By: _____
Signature

Title

STATE OF ILLINOIS)
) ss
COUNTY OF COOK)

I, _____ Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Frank Avila, personally known to me to be the Chairman of the Committee on Finance of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, a body corporate and politic, and Jacqueline Torres, personally known to me to be the Clerk of said body corporate and politic, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Chairman of the Committee on Finance and such Clerk, they signed and delivered the said instrument as Chairman of the Committee on Finance of the Board of Commissioners and Clerk of said body corporate and politic, and caused the corporate seal of said body corporate and politic to be affixed thereto, pursuant to authority given by the Board of Commissioners of said body corporate and politic, as their free and voluntary act and as the free and voluntary act and deed of said body corporate and politic, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this ____ day of _____, A.D. 20 __.

Notary Public

My Commission Expires:

APPROVED AS TO FORM AND LEGALITY:

Head Assistant Attorney

General Counsel

APPROVED:

Executive Director

RECEIVED:

Fee _____

Insurance _____

Bond _____

ADJOURNMENT SINE DIE
Annual Meeting of the Mt. Prospect Park District
Board Of Commissioners
June • 2016

ADJOURNMENT SINE DIE

President Kurka moves to adjourn sine die for the purpose of holding the Annual Meeting of the Mt. Prospect Park District and thereafter to reconvene the Regular Board Meeting.

CALL TO ORDER

ROLL CALL

APPOINTMENT OF TEMPORARY CHAIRPERSON (*SUGGEST EXECUTIVE DIRECTOR*)

PRESIDENT

NOMINATIONS FOR THE POSITION OF PRESIDENT TO ONE YEAR TERMS OR UNTIL THEIR SUCCESSOR SHALL HAVE BEEN ELECTED.

ELECTION OF PRESIDENT

VICE-PRESIDENT

NOMINATIONS FOR THE POSITION OF VICE-PRESIDENT TO ONE YEAR TERMS OR UNTIL THEIR SUCCESSOR SHALL HAVE BEEN ELECTED.

ELECTION OF VICE-PRESIDENT

SECRETARY

APPOINTMENT FOR THE OFFICE OF SECRETARY
ACCEPT MOTIONS & SECONDS TO APPOINT COMMISSIONER AS SECRETARY

ACTION/VOTE TO APPOINT SECRETARY

TREASURER

APPOINTMENT FOR THE OFFICE OF TREASURER
ACCEPT MOTIONS & SECONDS TO APPOINT COMMISSIONER AS TREASURER

ACTION/VOTE TO APPOINT TREASURER

ADJOURNMENT OF ANNUAL MEETING

RECONVENE THE REGULAR BOARD MEETING