



1000 W. CENTRAL ROAD
MOUNT PROSPECT, ILLINOIS 60056
Regular Meeting

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

FROM: STEVE KURKA, PRESIDENT

DATE: February 8, 2019

RE: REGULAR PARK BOARD MEETING
February 13, 2019 - 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: January 23, 2019

PUBLIC COMMENT

APPROVAL ITEMS

- A. Approval of the Emergency purchase and installation of three (3) HVAC rooftop units required at the Central Community Center
- B. Approval of the purchase of a 2019 Toro Groundsmaster 3500-D Rough Mower
- C. Approval of the purchase of a Toro Greensmaster TriFlex 3300 Tee Mower
- D. Approval for staff to execute the Consent Letter from Knutte & Associates, PC, assigning the Park District's auditing agreement to Sikich LLP for fiscal years 2018, 2019 and 2020.



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UNFINISHED BUSINESS

- A. All In Fitness Promotion Update.
- B. Tentative Budget & Appropriation Ordinance – FY 2019 • (Board Discussion if any)

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE & PAYROLL

- A. Ratification of Travel Expenses Submitted by Commissioners
- B. Ratification of Accounts Payable & Payroll January 2019

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

SECTION 2(c) (1): Personnel - To Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of One or More Specific Employees or Legal Counsel of the Public Body

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

- A. Approval of Employment Agreement with Jim Jarog to serve as the Executive Director for the Mt. Prospect Park District

ADJOURNMENT