

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 21, 2019

RE: REGULAR PARK BOARD MEETING – INCLUDING ANNUAL MEETING
JUNE 26, 2019 - 7:00 P.M.
CENTRAL COMMUNITY CENTER
1000 W. CENTRAL, MOUNT PROSPECT, IL

AGENDA

OATH OF OFFICE

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CHANGES OR ADDITIONS TO REGULAR MEETING AGENDA

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

All items identified may be considered routine by the Board of Commissioners and be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from the Consent Agenda and approved under its normal sequence on the regular meeting agenda.

- A. *APPROVAL OF MINUTES: REGULAR BOARD MEETING: MAY 22, 2019
- B. *RATIFICATION OF ACCOUNTS PAYABLE MAY 2019
- C. *RATIFICATION OF PAYROLL MAY 2019

*APPROVAL OF MINUTES REGULAR BOARD MEETING: MAY 22, 2019
(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA ITEM A)

PUBLIC COMMENT

ADOPTION ITEMS

- A. Ordinance No. 769 – AN ORDINANCE PROVIDING FOR THE GRANTING OF CERTAIN EASEMENTS FOR AN UNDERGROUND WATER MAIN TO THE CITY OF DES PLAINES AND AUTHORIZING THE EXECUTION AND DELIVERY OF AGREEMENTS IN CONNECTION THEREWITH

- B. Ordinance No. 770- AN ORDINANCE RECOMMENDING TO SELL, CONVEY, OR OTHERWISE DISPOSE OF CERTAIN USED PERSONAL PROPERTY OF THE MT. PROSPECT PARK DISTRICT IN SUCH MANNER(S) AND AT SUCH PRICE(S)AS THE EXECUTIVE DIRECTOR SHALL IN HIS SOLE DISCRETION DETERMINE TO BE IN THE BEST INTERESTS OF THE MT. PROSPECT PARK DISTRICT.

APPROVAL ITEMS

- A. Busse Park Playground Replacement / Renovation
- B. Busse Park Playground Equipment Purchase

NEW BUSINESS

- A. Introduction of Nick Troy, Director of Recreation
- B. Strategic Plan Update
- C. Employee Committee presentation on the Employee Satisfaction Survey

FINANCIAL ADVISOR'S REPORT

*RATIFICATION OF ACCOUNTS PAYABLE MAY 2019

(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA ITEM B)

*RATIFICATION OF PAYROLL MAY 2019

(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA ITEM C)

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

- Roll Call

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT