

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

REGULAR BOARD MEETING

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

FROM: STEVE KURKA, PRESIDENT

DATE: July 19, 2019

RE: REGULAR PARK BOARD MEETING
July 24, 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 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.

- *Approval Of Minutes: Regular Board Meeting: June 26, 2019
- *Appointment of Jim Jarog as Primary Representative and Nick Troy as Alternate Representative to NWSRA
- *Appointment of Jim Jarog as Primary Representative and Mary Kiaupa as Alternate Representative to MRMA
- *Ratification Of Accounts Payable June 2019
- *Ratification Of Payroll June 2019

*APPROVAL OF MINUTES REGULAR BOARD MEETING: JUNE 26, 2019
(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)

PUBLIC COMMENT

PARKS FOUNDATION

Presentation of Scholarship Recipients

*APPROVAL ITEMS

- A. *Appointment of Jim Jarog as Primary Representative and Nick Troy as Alternate Representative to NWSRA
(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)

- B. *Appointment of Jim Jarog as Primary Representative and Mary Kiaupa as Alternate Representative to MRMA
(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)

- C. Acceptance of the Comprehensive Annual Financial Report - FY 2018

FINANCIAL ADVISOR'S REPORT

*RATIFICATION OF ACCOUNTS PAYABLE JUNE 2019
(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)

*RATIFICATION OF PAYROLL JUNE 2019
(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

SECTION 2(c) (21): Discussion of Minutes of Meetings Lawfully Closed Under this Act, whether for Purposes of Approval of the Body of Minutes of Semi-Annual Review of the Minutes as Mandated by Section 2.06.

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

Approval of Minutes, Reviewed in Closed Session
Approval of Release of Closed Session Minutes, If any

ADJOURNMENT