



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: December 13, 2019

RE: REGULAR PARK BOARD MEETING
December 18, 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.

- A. *Approval Of Minutes: Special Board Meeting, November 13, 2019
- B. *Approval Of Minutes: Regular Board Meeting, November 13, 2019
- C. *Ratification Of Accounts Payable November 2019
- D. *Ratification Of Payroll November 2019

APPROVAL OF MINUTES

*SPECIAL BOARD MEETING: November 13, 2019

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

*REGULAR BOARD MEETING: November 13, 2019

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

PUBLIC COMMENT

APPROVAL ITEMS

- A. Investment Policy Revision
- B. Intergovernmental Agreement for use of facilities during a community emergency

NEW BUSINESS

- A. Affiliate Guidelines Discussion

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

November 2019

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

RATIFICATION OF PAYROLL

November 2019

***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA (ITEM D)**

PARKS FOUNDATION

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 of the Public Body

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

ADJOURNMENT