



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: JANUARY 17, 2020

RE: REGULAR PARK BOARD MEETING
JANUARY 22, 2020 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: Regular Board Meeting, December 18, 2019
- B. *Ratification Of Accounts Payable December 2019
- C. *Ratification Of Payroll December 2019
- D. *Purchase Of (4) 2020 John Deere Utility Vehicles
- E. *Purchase of (1) 2020 Toro Groundsmaster 3500D

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: December 18, 2019

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

PUBLIC COMMENT

RECOGNITION

20 Plus Years in 2020

ADOPTION ITEMS

- A. Ordinance 781 Revising the Mt. Prospect Park District Sexual Harassment Policy

APPROVAL ITEMS

- A. Approval of Revised Affiliate Agreements
- B. *Purchase Of (4) 2020 John Deere Utility Vehicles (Consent Agenda Item "D")
PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA
- C. *Purchase of (1) 2020 Toro Groundsmaster 3500D (Consent Agenda Item "E")
PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

UNFINISHED BUSINESS

- A. Tentative Budget and Appropriation Ordinance No. 780 for FY2020

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

*December 2019

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

RATIFICATION OF PAYROLL

*December 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 by the Body of Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

- A. To Approve certain closed session minutes and to release to the public record closed session minutes, if any as the Park Board deems appropriate.

ADJOURNMENT