



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: FEBRUARY 7, 2020

RE: REGULAR PARK BOARD MEETING
FEBRUARY 12, 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: Board Meeting (Retreat), January 15, 2020
- B. *Approval Of Minutes: Regular Board Meeting, January 22, 2020
- C. *Ratification Of Accounts Payable January 2020
- D. *Ratification Of Payroll January 2020
- E. *Purchase Of (1) 2020 Ford 4x4 Pickup Truck with Liftgate
- F. *Purchase Of (1) 2020 Ford 4x2 Truck with Fiberglass Platform

APPROVAL OF MINUTES

*BOARD MEETING (RETREAT): January 15, 2020

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

*REGULAR BOARD MEETING: January 22, 2020

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

PUBLIC COMMENT

ADOPTION ITEMS

- A. Resolution # 782 Approving Second Amendment To Recreational Lease With Commonwealth Edison Company

APPROVAL ITEMS

- A. Approval of Travel Expenses Submitted by a Commissioner(s)
- B. Approval for the Replacement of a failed Chiller Compressor at the RecPlex Facility
- C. *Purchase Of (1) 2020 Ford 4x4 Pickup Truck with Liftgate (Consent Agenda Item "E")
PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA
- D. *Purchase of (1) 2020 Ford 4x2 Truck with Fiberglass Platform (Consent Agenda Item "F")
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

*January 2020

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

RATIFICATION OF PAYROLL

*January 2020

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT