



1000 W. CENTRAL ROAD  
MOUNT PROSPECT, ILLINOIS 60056

EMERGENCY BOARD MEETING (IN LIEU OF REGULAR SCHEDULED BOARD MEETING)

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

FROM: STEVE KURKA, PRESIDENT

DATE: March 17, 2020

RE: EMERGENCY PARK BOARD MEETING  
March 18, 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 meeting agenda.

- A. \*Approval Of Minutes: Regular Board Meeting, February 12, 2020
- B. \*Ratification Of Accounts Payable February 2020
- C. \*Ratification Of Payroll February 2020
- D. \*Approval/Authorization to Sell Liquor at Special Events in 2020 (Majewski Athletic Complex)
- E. \*Approval/Authorization to Serve Liquor at Special Events in 2020 (Mt. Prospect Golf Club)



#### APPROVAL OF MINUTES

\*REGULAR BOARD MEETING: FEBRUARY 12, 2020

**PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**

#### UNFINISHED BUSINESS

Final Review of Proposed FY2020 Budget

#### PUBLIC HEARING

ORDINANCE NO.780: AN ORDINANCE MAKING A COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR MT. PROSPECT PARK DISTRICT, COOK COUNTY ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE 1ST DAY OF JANUARY, 2020, AND ENDING ON THE 31ST DAY OF DECEMBER, 2020.

#### PUBLIC COMMENT

#### ADOPTION ITEMS

- A. ORDINANCE NO.780: AN ORDINANCE MAKING A COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR MT. PROSPECT PARK DISTRICT, COOK COUNTY ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE 1ST DAY OF JANUARY, 2020, AND ENDING ON THE 31ST DAY OF DECEMBER, 2020.

#### NEW BUSINESS

- A. COVID - 19 Staff Update to the Board (Human Resource & Risk Manager)

#### FINANCIAL ADVISOR'S REPORT

#### APPROVAL ITEMS

- A. \*Approval/Authorization to Sell Liquor at Special Events 2020 (Majewski Athletic Complex)  
**PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- B. \*Approval/Authorization to Serve Liquor at Special Events 2020 (Mt. Prospect Golf Club)  
**PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- C. Approval of a Lease Amendment to extend the Term of a Previously Approved Lease with GPSi
- D. Discussion and Possible Action regarding closing of Mt. Prospect Park District operations and/or facilities and programs for a period of time in order to facilitate social-distancing due to the COVID-19 virus, and possibly making provision for continuation/ expansion of employee compensation during such period.
- E. Provide Authority for the Park Board President, in consultation with the Executive Director, to Act on Behalf of the Board of Park Commissioners, to Enact Emergency Measures Relating to the COVID -19 Pandemic.



RATIFICATION OF ACCOUNTS PAYABLE

\*February 2020

**PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**

RATIFICATION OF PAYROLL

\*February 2020

**PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT

\*Public attendance at this meeting, if any, shall be limited on a first-come, first-served basis, to the first 50 people attending, per the request of Governor Pritzker Communicated on March 12, 2020.