



1000 W. CENTRAL ROAD  
MOUNT PROSPECT, ILLINOIS 60056

REGULAR BOARD MEETING

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

FROM: PUBLIC  
STEVE KURKA, PRESIDENT

DATE: April 17, 2020

RE: REMOTE CALL-IN REGULAR PARK BOARD MEETING  
April 22, 2020 7:00 P.M.  
*Phone Number: 1-312-626-6799 Meeting ID: 985 9709 1329*  
*Password: 924919 / or go to the Mppd.org website for instructions.*

**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: Emergency Board Meeting, March 18, 2020
- B. \*Ratification Of Accounts Payable March 2020
- C. \*Ratification Of Payroll March 2020



APPROVAL OF MINUTES

\*REGULAR BOARD MEETING: March 18, 2020

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

PUBLIC COMMENT:

ADOPTION ITEMS

- A. Resolution # 783 authorizing IMRF Benefit Protection Leave for all eligible Mt. Prospect Park District employees furloughed due to ongoing COVID-19 closures.

APPROVAL ITEMS

- A. Board Appointment of Assistant Treasurer

FINANCIAL ADVISOR'S REPORT

UNFINISHED BUSINESS

- A. COVID-19 Budget Impact Discussion

RATIFICATION OF ACCOUNTS PAYABLE

\*March 2020

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

RATIFICATION OF PAYROLL

\*March 2020

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

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.

Section 2(c) (8): Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.

### TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

### ADJOURNMENT