



1000 W. CENTRAL ROAD  
MOUNT PROSPECT, ILLINOIS 60056

SPECIAL BOARD MEETING

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

FROM: STEVE KURKA, PRESIDENT

DATE: April 28, 2020

RE: REMOTE CALL-IN SPECIAL PARK BOARD MEETING  
April 30, 2020 at 6:00 P.M.  
*Phone Number: 1 312 626 6799 Meeting ID: 882 3104 1151 Password: 949553#*

**AGENDA**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CHANGES OR ADDITIONS TO SPECIAL MEETING AGENDA

APPROVAL OF AGENDA

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

- A. Approval of COVID -19 interim action plan.

ADJOURNMENT