



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: May 15, 2020

RE: REMOTE CALL-IN REGULAR PARK BOARD MEETING
May 20, 2020 at 7:00 P.M.
Phone Number: +1 312 626 6799 Meeting ID: 825 7330 0217 Password: 557437

Link: <https://us02web.zoom.us/j/82573300217?pwd=OWVXRURvbIQ2a216ZEZYVGY1RWt6Zz09>

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: Remote Regular Board Meeting, April 22, 2020
- B. *Approval of Minutes: Special Board Meeting April 30, 2020
- C. *Ratification Of Accounts Payable April 2020
- D. *Ratification Of Payroll April 2020



APPROVAL OF MINUTES

*REGULAR BOARD MEETING: April 22, 2020

*SPECIAL BOARD MEETING: April 30, 2020

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

PUBLIC COMMENT

APPROVAL ITEMS

- A. Rec Plex Playground Renovations Bid
- B. Rec Plex Playground Redevelopment Equipment Purchase
- C. Recommendation to Require Designated Use of Staff Vacation Time

UNFINISHED BUSINESS

- A. Discussion: Governor's Restore Illinois Phase 1-5

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

*April 2020

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

RATIFICATION OF PAYROLL

*April 2020

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

ADJOURNMENT SINE DIE

A. ANNUAL MEETING OF THE MT. PROSPECT PARK DISTRICT BOARD OF COMMISSIONERS

- Call to Order
- Roll Call
- Appointment of Temporary Chairperson
- Election of Officers: President & Vice-President
- Appointment of Secretary & Treasurer

ADJOURNMENT OF ANNUAL MEETING

RECONVENE REGULAR MEETING



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