



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: June 19, 2020

RE: REMOTE CALL-IN REGULAR PARK BOARD MEETING
June 24, 2020 6:30 P.M.
Phone Number: 1-312-626-6799 Meeting ID: 881 4365 7554
Password: 543317

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: Remote Regular Board Meeting, May 20, 2020
- C. *Ratification of Accounts Payable May 2020
- D. *Ratification of Payroll May 2020
- E. *Annual Appointment of Member Representatives to NWSRA



APPROVAL OF MINUTES

*REGULAR REMOTE BOARD MEETING: April 22, 2020

*REGULAR REMOTE BOARD MEETING: May 20, 2020

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

PUBLIC COMMENT

ADOPTION ITEMS

A. Ordinance No. 784 - AN ORDINANCE RECOMMENDING TO SELL, CONVEY, OR OTHERWISE DISPOSE OF CERTAIN USED PERSONAL PROPERTY OF THE MT. PROSPECT PARK DISTRICT IN SUCH MANNER(S) AND AT SUCH PRICE(S) AS THE EXECUTIVE DIRECTOR SHALL IN HIS SOLE DISCRETION DETERMINE TO BE IN THE BEST INTERESTS OF THE MT. PROSPECT PARK DISTRICT.

APPROVAL ITEMS

- A. Approval of Fund Transfer of \$500,000 from General Fund to Recreation Fund
 - B. Recommendation to Revise the Mt. Prospect Park District Personnel Policy Manual
 - C. *Annual Appointment of Member Representatives to NWSRA
- *PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**

UNFINISHED BUSINESS

- A. 2020 Annual Strategic Plan Update

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

*May 2020

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

RATIFICATION OF PAYROLL

*May 2020

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT