



1000 W. CENTRAL ROAD
MOUNT PROSPECT, ILLINOIS 60056

REMOTE REGULAR BOARD MEETING

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

FROM: PUBLIC
STEVE KURKA, PRESIDENT

DATE: July 17, 2020

RE: REMOTE REGULAR PARK BOARD MEETING
July 22, 2020 7:00 P.M.

**To receive the Zoom Meeting connection information for the remote board meeting, please email your Name and Phone Number (if dialing in) to: zoom@mppd.org*

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: Special Board Meeting, June 17, 2020
- B. *Approval Of Minutes: Regular Board Meeting, June 24, 2020
- C. *Ratification Of Accounts Payable June 2020
- D. *Ratification Of Payroll June 2020
- E. *Amendment to Agreement on Previously Approved RecPlex Playground Project



APPROVAL OF MINUTES

*SPECIAL BOARD MEETING: June 17,2020

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

*REGULAR BOARD MEETING: June 24, 2020

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

PUBLIC COMMENT

ADOPTION ITEMS

- A. Ordinance # 785 - AN ORDINANCE AUTHORIZING AND DIRECTING THE DESTRUCTION OF VERBATIM AUDIO RECORDINGS OF CERTAIN CLOSED SESSION MEETINGS OF THE BOARD OF PARK COMMISSIONERS OF THE MT. PROSPECT PARK DISTRICT

APPROVAL ITEMS

- A. Recommendation to Approve Suggested Revisions from IDHR to the Mt. Prospect Park District Personnel Policy Manual
- B. Recommendation to Revise the Mt. Prospect Park District Personnel Policy Manual
- C. *Amendment to Agreement on Previously Approved RecPlex Playground Project
PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA
- D. Proposed Increase to the Internal Service Fund

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

*June 2020

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

RATIFICATION OF PAYROLL

*June 2020

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS



CLOSED SESSION

SECTION 2(c) (5): The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

SECTION 2(c) (21): Discussion of Minutes of Meetings Lawfully Closed Under this Act, whether for Purposes of Approval of the Body of Minutes of Semi-Annual Review of the Minutes as Mandated by Section 2.06.

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

ADJOURNMENT