

MT. PROSPECT PARK DISTRICT
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: August 14, 2020

RE: REGULAR PARK BOARD MEETING (Remote/Brd Room)
August 19, 2020 - 7 pm
CENTRAL COMMUNITY CENTER
1000 W. CENTRAL, MOUNT PROSPECT, IL

Join Zoom Meeting
<https://us02web.zoom.us/j/89605153854?pwd=V1ZwcnhtcXhoaVI3TWRZTXVtZWZXdz09>
Meeting ID: 896 0515 3854
Passcode: 857686
Phone: +1 312 626 6799

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.

- *Approval Of Minutes: Regular Board Meeting: July 22, 2020
- *Ratification Of Accounts Payable for July 2020 (\$452,895.08)
- *Ratification Of Payroll for July 2020 (\$249,614.96)

***APPROVAL OF MINUTES REGULAR BOARD MEETING: July 22,2020
(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)**

NEW BUSINESS

- A. 2020 Bond Sale – Speer Financial (Presentation / Discussion)

PUBLIC HEARING

Bond Issue Notification Act (BINA) – Public Hearing concerning the intent of the Board of Park Commissioners of the Mt. Prospect Park District, Cook County, Illinois to sell \$3,750,000 General Obligation Limited Tax Park Bonds, the proceeds of which will be used for the building, maintaining, improving and protecting of District land and facilities, to provide for the payment of certain outstanding obligations of the District and for the payment of expenses incident thereto.

PUBLIC COMMENT

APPROVAL ITEMS

- A. Acceptance of the Comprehensive Annual Financial Report - FY 2019
- B. Recommendation to Revise the Mt. Prospect Park District Personnel Policy Manual

ADOPTION ITEMS

- A. Resolution 786-Resolution Ratifying the Assessment for Calendar Year 2021 as Recommended by the Board of Trustees of the Northwest Special Recreation Association

FINANCIAL ADVISOR'S REPORT

***RATIFICATION OF ACCOUNTS PAYABLE- JULY 2020
(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)**

***RATIFICATION OF PAYROLL JULY 2020
(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)**

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT