



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: January 15, 2021

RE: REGULAR PARK BOARD MEETING (Remote)
January 20, 2021 - 7:00 P.M.
CENTRAL COMMUNITY CENTER
1000 W. CENTRAL, MOUNT PROSPECT, IL

To attend remotely, you may join the Zoom meeting:
<https://us02web.zoom.us/j/88253792518?pwd=L3htcktLZDIoMXptSjJpKzZINnRRZz09>

Meeting ID: 882 5379 2518
Passcode: 478884
Phone Number: +1 312 626 6799 US (Chicago)

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: December 16, 2020

*Ratification Of Accounts Payable for December 2020, in the amount of \$447,754.64

*Ratification Of Payroll for December 2020, in the amount of \$223,438.20

*Purchase of one (1) new 2021 Ford F250 truck in the amount of \$34,060.00 (SPC Contract # 178) from Currie Motors Frankfort, Inc.

*APPROVAL OF MINUTES

- Regular Board Meeting Minutes: December 16, 2020
(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)

PUBLIC COMMENT

APPROVAL ITEMS

- A. Mt. Prospect Golf Club Irrigation Pump Station Replacement
- B. * Purchase of one (1) new 2021 Ford F250 truck in the amount of \$34,060.00 (SPC Contract # 178) from Currie Motors Frankfort, Inc.
(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)

FINANCIAL ADVISOR'S REPORT

UNFINISHED BUSINESS

- A. FY 2021 Budget Update / Discussion

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

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

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

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

A. To Approve certain closed session minutes and to release to the public record closed session minutes, if any as the Park Board deems appropriate.

ADJOURNMENT