



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: FEBRUARY 5, 2021

RE: REGULAR PARK REMOTE BOARD MEETING  
FEBRUARY 10, 2021 7:00 P.M.

To attend remotely, you may join the Zoom meeting:  
<https://us02web.zoom.us/j/87029273367?pwd=VnRDVG11bks1aXpSNXZiNFE1SGR3dz09>

Meeting ID: 870 2927 3367  
Passcode: 260535  
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.

- A. \*Approval Of Minutes: Regular Board Meeting, January 20, 2021
- B. \*Ratification of Accounts Payable, January 2021 Checks and EFT's in the amount of \$386,353.23
- C. \*Ratification of Payroll, January 2021 Checks and Direct Deposits in the amount of \$223,891.26

APPROVAL OF MINUTES

\*REGULAR BOARD MEETING: January 20, 2021

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

PUBLIC COMMENT

RECOGNITION

- A. Recognition of Friendship Park Conservatory Manager Barb Koch

APPROVAL ITEMS

- A. Lions Rec Center Water Main Replacement

FINANCIAL ADVISOR'S REPORT

UNFINISHED BUSINESS

- A. FY 2021 Budget Update / Discussion

RATIFICATION OF ACCOUNTS PAYABLE

\*January 2021

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

RATIFICATION OF PAYROLL

\*January 2021

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT