



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: March 12, 2021

RE: REGULAR PARK BOARD MEETING  
March 17, 2021 7:00 P.M.  
CENTRAL COMMUNITY CENTER  
1000 W. CENTRAL, MOUNT PROSPECT, IL

Join Zoom Meeting

<https://us02web.zoom.us/j/89051407741?pwd=b2VyM0VZWnNRdnNlRFNNMWtwMW56Zz09>

Meeting ID: 890 5140 7741  
Passcode: 820393  
Phone number: +1 312 626 6799 US

**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, February 10, 2021
- \*Approval of Minutes: Special Board Meeting February 16, 2021
- \*Approval of Minutes: Special Board Meeting and March 2, 2021
- \*Ratification Of Accounts Payable February 2021 for \$496,893.79
- \*Ratification Of Payroll February 2021 for \$222,203.86
- \*Approval/Authorization to Sell Liquor at the following Special Events in 2021: The Green & White Adult Soccer Tournament on September 11-12, 2021 at the Majewski Athletic Complex.
- \* Approval/Authorization to Serve Liquor at the following Special Events in 2021: The Mount Prospect Chamber of Commerce Golf Outing on September 23, 2021 at the Mt. Prospect Golf Club.
- \*Approval of 2021 GPSi Golf Cart GPS Lease Agreement in the amount of \$38,916.00

### APPROVAL OF MINUTES

- \*REGULAR BOARD MEETING: FEBRUARY 10, 2021
- \*SPECIAL BOARD MEETING FEBRUARY 16, 2021
- \*SPECIAL BOARD MEETING AND MARCH 2, 2021
- \*PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**

### UNFINISHED BUSINESS

Final Review of Proposed FY2021 Budget

### PUBLIC HEARING

ORDINANCE NO. 795: AN ORDINANCE MAKING A COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR MT. PROSPECT PARK DISTRICT, COOK COUNTY ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE 1ST DAY OF JANUARY, 2021, AND ENDING ON THE 31ST DAY OF DECEMBER, 2021.

### PUBLIC COMMENT

### ADOPTION ITEMS

- A. ORDINANCE NO.795: AN ORDINANCE MAKING A COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR MT. PROSPECT PARK DISTRICT, COOK COUNTY ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE 1ST DAY OF JANUARY, 2020, AND ENDING ON THE 31ST DAY OF DECEMBER, 2021
- B. ORDINANCE No. 796: PURSUANT TO SECTION 8-22 OF THE PARK DISTRICT CODE ( 70 ILCS 1205/8-22), THE BOARD OF PARK COMMISSIONERS OF THE MOUNT PROSPECT PARK DISTRICT HAS REVIEWED STAFF'S REPORT FINDING THAT THE PROPERTY IS NO LONGER NECESSARY, USEFUL TO OR FOR THE BEST INTEREST OF THE DISTRICT AND RECOMMENDING TO SELL OR OTHERWISE CONVEY IN ANY OF THE FOLLOWING MANNERS: TRADE-IN, SALE, OR OTHERWISE CONVEY, OR DISPOSE, IN SUCH MANNER(S) AND AT SUCH PRICES AS THE EXECUTIVE DIRECTOR SHALL IN HIS SOLE DISCRETION DETERMINE.



#### APPROVAL ITEMS

- A. \*Approval/Authorization to Sell Liquor at Special Events in 2021  
**\*PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
  
- B. \*Approval/Authorization to Serve Liquor at Special Events in 2021  
**\*PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
  
- C. \*Approval of 2021 GPSi Golf Cart GPS Unit Lease Agreement  
**\*PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
  
- D. Approval of the Proposed Purchasing Policy Updates

#### FINANCIAL ADVISOR'S REPORT

##### RATIFICATION OF ACCOUNTS PAYABLE

\*February 2021

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

##### RATIFICATION OF PAYROLL

\*February 2021

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

#### EXECUTIVE REPORT

#### PUBLIC COMMENT

#### COMMENTS/MATTERS FROM COMMISSIONERS

#### ADJOURNMENT TO CLOSED SESSION

#### 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.

#### RETURN TO OPEN SESSION

#### ADJOURNMENT