



1000 W. CENTRAL ROAD
MOUNT PROSPECT, ILLINOIS 60056

REGULAR BOARD MEETING

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

FROM: PUBLIC
STEVE KURKA, PRESIDENT

DATE: April 16, 2021

RE: REMOTE CALL-IN REGULAR PARK BOARD MEETING
April 21, 2021 7:00 P.M.
Join Zoom Meeting
[https://us02web.zoom.us/j/81454423686?
pwd=dXJ6N0J4QnlPN2piaXJ3OC9heTI0dz09](https://us02web.zoom.us/j/81454423686?pwd=dXJ6N0J4QnlPN2piaXJ3OC9heTI0dz09)

Phone: +1 312 626 6799 US (Chicago)
Meeting ID: 814 5442 3686
Passcode: 165780

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, March 17, 2021
- B. *Ratification Of Accounts Payable March 2021 In The Amount Of \$374,134.46
- C. *Ratification Of Payroll March 2021 In The Amount Of \$230,481.29

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: March 17, 2021

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

PUBLIC COMMENT:

FOUNDATION REPORT

ADOPTION ITEMS

- A. Resolution #797 : A RESOLUTION AUTHORIZING AND APPROVING A LEASE OF SPACE AND GROUND BETWEEN MT. PROSPECT PARK DISTRICT & PATRICK/LAUREN MISKELLA FOR A PRIVATE STORAGE SHED

FINANCIAL ADVISOR'S REPORT

NEW BUSINESS

- A. O'HARE CUP SITE DISCUSSION

RATIFICATION OF ACCOUNTS PAYABLE

*March 2021

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

RATIFICATION OF PAYROLL

*March 2021

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT