



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: May 14, 2021

RE: REMOTE CALL-IN REGULAR PARK BOARD MEETING
May 19, 2021 7:00 P.M.
Join Zoom Meeting
[https://us02web.zoom.us/j/84417912752?
pwd=L1RIS2NnNmM3eWdUamVySFpING5ydz09](https://us02web.zoom.us/j/84417912752?pwd=L1RIS2NnNmM3eWdUamVySFpING5ydz09)

Meeting ID: 844 1791 2752
Passcode: 385057
Phone: +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, April 21, 2021
- B. *Ratification Of Accounts Payable April 2021 In The Amount Of \$937,958.17
- C. *Ratification Of Payroll May 2021 In The Amount Of \$362,765.69

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: April 21, 2021

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

PUBLIC COMMENT

APPROVAL ITEMS

- A. 2021 RecPlex Fitness Center Flooring project
- B. Central Community Center Rink Conversion to Turf

FINANCIAL ADVISOR'S REPORT

UNFINISHED BUSINESS

- A. O'Hare CUP Site Lease Area Update

RATIFICATION OF ACCOUNTS PAYABLE

*April 2021

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

RATIFICATION OF PAYROLL

*April 2021

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

ADJOURNMENT SINE DIE

- A. ANNUAL MEETING OF THE MT. PROSPECT PARK DISTRICT BOARD OF COMMISSIONERS
 - Call to Order
 - Roll Call
 - Appointment of Temporary Chairperson
 - Election of Officers: President & Vice-President
 - Appointment of Secretary & Treasurer



ADJOURNMENT OF ANNUAL MEETING

RECONVENE REGULAR MEETING

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT