



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: June 11, 2021

RE: REGULAR PARK BOARD MEETING
June 16, 2021 at 7 pm

The meeting is open to the public wishing to attend in person; those who attend are strongly encouraged to socially-distance and to wear a face covering if not fully vaccinated.; however, those who wish to attend remotely may do so via the Zoom platform using this dial-in:

Join Zoom Meeting
[https://us02web.zoom.us/j/87228762961?
pwd=c3UwdmdhV05QWXlGVFphak5vQ1B5Zz09](https://us02web.zoom.us/j/87228762961?pwd=c3UwdmdhV05QWXlGVFphak5vQ1B5Zz09)

Meeting ID: 872 2876 2961
Passcode: 167177
Phone: +1 312 626 6799 US (Chicago)

A G E N D A

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: Remote Regular Board Meeting, May 19, 2021
- B. *Ratification of Accounts Payable May 2021 In The Amount of \$770,562.80
- C. *Ratification of Payroll May 2021 In The Amount of \$272,941.48
- D. *Annual Appointment of Member Representatives to NWSRA

APPROVAL OF MINUTES

*REGULAR REMOTE BOARD MEETING: May 19, 2021

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

PUBLIC COMMENT

RECOGNITION

- A. Recognition of Friendship Park Conservatory Center Director Chris Merkel
- B. Recognition of Mt. Prospect Golf Club Employee Serafin Figueroa

APPROVAL ITEMS

- A. Acceptance of the Comprehensive Annual Financial Report - FY 2020
- B. *Annual Appointment of Member Representatives to NWSRA
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**

NEW BUSINESS

- A. Tax Levy Rate Objection Complaints
- B. OSLAD Grant Opportunity 2021

UNFINISHED BUSINESS

- A. 2021 Annual Strategic Plan Update



FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

*May 2021

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

RATIFICATION OF PAYROLL

*May 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