



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: July 16, 2021

RE: REGULAR PARK BOARD MEETING
July 21, 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/89028961213?pwd=L0EvR1FycGN4cUNpK01ucEVOSU85UT09>

Meeting ID: 890 2896 1213

Passcode: 991346

Phone Number: +1 312 626 6799

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, June 16, 2021
- B. *Ratification of Accounts Payable June 2021 In The Amount of \$402,276.16
- C. *Ratification of Payroll June 2021 In The Amount of \$341,853.82
- D. *Approval of the purchase of a 2021 Toro Greensmaster TriFlex 3300 in the amount of \$38,148.31 (Sourcewell Contract # 062117-TTC) from Reinders, Inc.

APPROVAL OF MINUTES

*REGULAR REMOTE BOARD MEETING: June 16, 2021

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

PUBLIC COMMENT

PARKS FOUNDATION

- A. Presentation of Scholarship Recipients

ADOPTION ITEM

- A. Ordinance # 798- AN ORDINANCE AUTHORIZING AND DIRECTING THE DESTRUCTION OF VERBATIM AUDIO RECORDINGS OF CERTAIN CLOSED SESSION MEETINGS OF THE BOARD OF PARK COMMISSIONERS OF THE MT. PROSPECT PARK DISTRICT

APPROVAL ITEMS

- A. Recommendation to Revise Mt. Prospect Park District Personnel Policy Manual
- B. ComEd pathway Improvements - Algonquin Road to I-90
- C. *Approval of the purchase of a 2021 Toro Greensmaster TriFlex 3300
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**



UNFINISHED BUSINESS

- A. Proposed Friendship Park Grant Project Update / Gathering Space Revenue Opportunities

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

*June 2021

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

RATIFICATION OF PAYROLL

*June 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) (21): Discussion of Minutes of Meetings Lawfully Closed Under this Act, whether for Purposes of Approval of the Body of Minutes of Semi-Annual Review of the Minutes as Mandated by Section 2.06.

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.

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

- A. To Approve certain closed session minutes and to release to the public record closed session minutes, if any as the Park Board deems appropriate.

ADJOURNMENT