



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: October 15, 2021

RE: REGULAR PARK BOARD MEETING (Remote or Board Room)  
October 20, 2021- 6:30 P.M.  
Central Community Center  
1000 W. Central, Mount Prospect, IL

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 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/84560245157?  
pwd=QUE5aG01OGI3cHhpeINpQjVRTENTdz09](https://us02web.zoom.us/j/84560245157?pwd=QUE5aG01OGI3cHhpeINpQjVRTENTdz09)

Meeting ID: 845 6024 5157  
Passcode: 830568

Phone Number: +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

NEW BUSINESS

- A. FY 2022 Annual Capital Improvement Project List DRAFT (1st Review & Discussion)

UNFINISHED BUSINESS

- A. FY 2022-2026 Capital Replacement and Improvement Plan DRAFT (2nd Review & Discussion)

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: September 22, 2021

\*Ratification Of Accounts Payable September 2021 in the amount of: \$478,228.25

\*Ratification Of Payroll September 2021 in the amount of: \$258,966.66

\*APPROVAL OF MINUTES

REGULAR BOARD MEETING: August 18, 2021

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

PUBLIC COMMENT

ADOPTION ITEMS

- A. **ADOPTION OF RESOLUTION NO. 802:** A Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Mt. Prospect Park District for the Levy Year 2021.

FINANCIAL ADVISOR'S REPORT

\*RATIFICATION OF ACCOUNTS PAYABLE September 2021

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

\*RATIFICATION OF PAYROLL September 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.

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

ADJOURNMENT