



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: December 10, 2021

RE: REGULAR PARK BOARD MEETING
December 15, 2021 - 7:00 P.M.
CENTRAL COMMUNITY CENTER
1000 W. CENTRAL, MOUNT PROSPECT, IL

To attend remotely, you may join the Zoom meeting:

Join Zoom Meeting
[https://us02web.zoom.us/j/82290445948?
pwd=ZCtyZjdMVDdicXkreENVREIRR280UT09](https://us02web.zoom.us/j/82290445948?pwd=ZCtyZjdMVDdicXkreENVREIRR280UT09)

Meeting ID: 822 9044 5948
Passcode: 786773
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

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 November 17, 2021 Board Minutes
- B. Ratification of Accounts Payable for November 2021 in the amount of \$762,058.02
- C. Ratification of Payroll for November 2021 in the amount of \$269,178.56

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: November 17, 2021

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

PUBLIC COMMENT

NEW BUSINESS

- A. Service Anniversary Recognition:
 - Commissioner Klicka-25+ years
 - Commissioner Doherty-20 years
 - Commissioner Tenuta-10 years
- B. 2021 End of Year Review / Recreation Department

APPROVAL ITEMS

- A. Approval of Auditing Proposal for Fiscal Years 2021, 2022 and 2023
- B. Recommendation to Revise the Mt. Prospect Park District's Personnel Policy Manual
- C. Approval of the Mt. Prospect Golf Club Concession Agreement

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

November 2021

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

RATIFICATION OF PAYROLL

November 2021

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT