



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: January 14, 2022

RE: REGULAR PARK BOARD MEETING (Remote)
January 19, 2022 - 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/83014742670?
pwd=b2hUN0tscEpmWDJGa2U2UWM0SHlpUT09](https://us02web.zoom.us/j/83014742670?pwd=b2hUN0tscEpmWDJGa2U2UWM0SHlpUT09)

Meeting ID: 830 1474 2670
Passcode: 078073
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.

*Approval of Minutes/Regular Board Meeting: December 15, 2021

*Approval of Minutes/Special Board Meeting: December 30, 2021

*Ratification Of Accounts Payable for December 2021, in the amount of \$404,611.61

*Ratification Of Payroll for December 2021, in the amount of \$264,659.30

*APPROVAL OF MINUTES

*Regular Board Meeting Minutes: December 15, 2021

(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)

*Special Board Meeting Minutes: December 30, 2021

(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)

PUBLIC COMMENT

ADOPTION ITEM

- A. Ordinance # 808- 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. REGULAR BOARD MEETING CHANGE OF DATE FOR FEBRUARY MEETING AND CHANGE OF MEETING TIMES FOR CALENDAR YEAR 2022.
- B. 2022 COMPREHENSIVE MASTER PLAN CONSULTANT REVIEW AND APPROVAL
- C. INTERGOVERNMENTAL AGREEMENT MT. PROSPECT PARK DISTRICT AND CCSD59 REVIEW AND APPROVAL
- D. DESIGN SERVICES APPROVAL FOR FRIENDSHIP PARK RENOVATION PROJECT



(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)

FINANCIAL ADVISOR'S REPORT

UNFINISHED BUSINESS

A. FY 2022 Budget Update / Discussion

*RATIFICATION OF ACCOUNTS PAYABLE December 2021

(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)

*RATIFICATION OF PAYROLL December 2021

(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

SECTION 2(c) (21): Discussion of Minutes of Meetings Lawfully Closed Under this Act, whether for Purposes of Approval by the Body of Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06

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

