



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: FEBRUARY 4, 2022

RE: REGULAR PARK REMOTE BOARD MEETING
FEBRUARY 9, 2022 6:30pm

Time: Feb 9, 2022 06:30 PM Central Time

To attend remotely, you may join the Zoom meeting:
[https://us02web.zoom.us/j/89394155801?
pwd=eVQyWVNNUVJGeFI3Q1VQaXlWMDkz09](https://us02web.zoom.us/j/89394155801?pwd=eVQyWVNNUVJGeFI3Q1VQaXlWMDkz09)

Meeting ID: 893 9415 5801
Passcode: 759937
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 Minutes: Regular Board Meeting, January 19, 2022
- B. *Ratification of Accounts Payable, January 2022 Checks and EFT's in the amount of \$646,706.53
- C. *Ratification of Payroll, January 2022 Checks and Direct Deposits in the amount of \$272,260.35
- D. *Purchase of a Toro Reelmaster 3555-D Fairway Mower in the Amount of \$70,969.08

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: January 19, 2022

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

PUBLIC COMMENT

ADOPTION ITEM

- A. ORDINANCE No. 809 PURSUANT TO SECTION 8-22 OF THE PARK DISTRICT CODE (70 ILCS 1205/8-22), THE BOARD OF PARK COMMISSIONERS OF THE MOUNT PROSPECT PARK DISTRICT HAS REVIEWED STAFF'S REPORT FINDING THAT THE PROPERTY IS NO LONGER NECESSARY, USEFUL TO OR FOR THE BEST INTEREST OF THE DISTRICT AND RECOMMENDING TO SELL OR OTHERWISE CONVEY IN ANY OF THE FOLLOWING MANNERS:TRADE-IN, SALE, OR OTHERWISE CONVEY, OR DISPOSE, IN SUCH MANNER(S) AND AT SUCH PRICES AS THE EXECUTIVE DIRECTOR SHALL IN HIS SOLE DISCRETION DETERMINE.

APPROVAL ITEM

- A. Intergovernmental Agreement Mt. Prospect Park District And Ccsd57 Review And Approval
- B. *Purchase of Toro Reelmaster 3555-D Fairway Mower

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

FINANCIAL ADVISOR'S REPORT

UNFINISHED BUSINESS

- A. FY 2022 Budget Update / Discussion

RATIFICATION OF ACCOUNTS PAYABLE

*January 2022

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

RATIFICATION OF PAYROLL

*January 2022

PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT