



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: May 13, 2022

RE: REGULAR PARK BOARD MEETING
May 18, 2022 at 6:30 PM
CENTRAL COMMUNITY CENTER
1000 W. CENTRAL, MOUNT PROSPECT, IL

Join Zoom Meeting
[https://us02web.zoom.us/j/87474704393?
pwd=N0FNbkNrbXl0YUVxcVFPTU5zbm90dz09](https://us02web.zoom.us/j/87474704393?pwd=N0FNbkNrbXl0YUVxcVFPTU5zbm90dz09)

Meeting ID: 874 7470 4393
Passcode: 175794
Phone: +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, April 20, 2022
- *Ratification Of Accounts Payable for April 2022 in the amount of \$1,034,310.36
- *Ratification Of Payroll for April 2022 in the amount of \$417,532.38

APPROVAL OF MINUTES

- *REGULAR BOARD MEETING: April 20, 2022
- *PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**

RATIFICATION OF ACCOUNTS PAYABLE

- *April 2022
- *PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**

RATIFICATION OF PAYROLL

- *April 2022
- *PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**

PUBLIC COMMENT

RECOGNITION

- A. Recognition of Rec Plex - Center Director, Anita Zvejnieks' Retirement



FOUNDATION REPORT

APPROVAL ITEM

- A. Devonshire & Frost Playground Installation Bid

UNFINISHED BUSINESS

- A. Comprehensive Master Plan 2022 Update

NEW BUSINESS

- A. Speer Financial Market Update / Discussion of Potential Bond Refunding Opportunity

FINANCIAL ADVISOR'S REPORT

PUBLIC COMMENT

EXECUTIVE REPORT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT