



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: July 15, 2022

RE: REGULAR PARK BOARD MEETING
July 20, 2022 at 6:30 pm

Join Zoom Meeting

[https://us02web.zoom.us/j/83306131757?
pwd=aFFwRVFXdHBMNnImTnZqUEJQeJdudz09](https://us02web.zoom.us/j/83306131757?pwd=aFFwRVFXdHBMNnImTnZqUEJQeJdudz09)

Meeting ID: 833 0613 1757

Passcode: 442597

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.

- A. *Approval of Minutes: Remote Regular Board Meeting, June 15, 2022
- B. *Ratification of Accounts Payable June 2021 In The Amount of \$576,352.04
- C. *Ratification of Payroll June 2021 In The Amount of \$400,120.86

APPROVAL OF MINUTES

*REGULAR REMOTE BOARD MEETING: June 15, 2022

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

PUBLIC COMMENT

PARKS FOUNDATION

- A. Presentation of Scholarship Recipients Mt. Prospect Parks Foundation

UNFINISHED BUSINESS

- A. Speer Financial update on 2014A Bond Refunding process / Robert W. Baird & Co. proposal to serve as private placement agent

ADOPTION ITEM

- A. Ordinance # 815 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. Robert Frost and Devonshire Park Playground Renovation Deduct Change Order #1
- B. Cloud HQ / Village of Mount Prospect Proposed Kopp Park Donation / Staff's request to Authorize the Executive Director to work with the Village of Mount Prospect to develop a draft IGA

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

*June 2021

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

RATIFICATION OF PAYROLL

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

Section 2(c) (5): The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

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 OF REGULAR MEETING