



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: August 12, 2022

RE: REGULAR PARK BOARD MEETING
August 17, 2022 at 6:30 pm

Join Zoom Meeting

[https://us02web.zoom.us/j/84105602408?
pwd=M3plWWxNeWRzczBja2JtSnZqVkVTQT09](https://us02web.zoom.us/j/84105602408?pwd=M3plWWxNeWRzczBja2JtSnZqVkVTQT09)

Meeting ID: 841 0560 2408

Passcode: 794696

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: Regular Board Meeting, July 20, 2022
- B. *Approval of Minutes: Special Board Meeting, July 26, 2022
- C. *Ratification of Accounts Payable July 2022 In The Amount of \$664,135.75
- D. *Ratification of Payroll July 2022 In The Amount of \$426,460.04

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: July 20, 2022

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

*SPECIAL REMOTE BOARD MEETING: July 26, 2022

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

PUBLIC COMMENT

NEW BUSINESS

- A. Discussion of upcoming issuance of the District's GO Limited Tax Park Bonds, Series 2022 B&C

ADOPTION ITEM

- A. Resolution No. 816- Resolution Ratifying the Assessment for Calendar Year 2023 as Recommended by the Board of Trustees of the Northwest Special Recreation Association

APPROVAL ITEM

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

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

*July 2022

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

RATIFICATION OF PAYROLL

*July 2022

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



EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT OF REGULAR MEETING