



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, BOARD PRESIDENT

DATE: September 16, 2022

RE: REGULAR PARK BOARD MEETING
September 21, 2022 at 6:30 pm

Join Zoom Meeting

[https://us02web.zoom.us/j/87631532253?
pwd=Ulp1V2lJUitDTGdCSTJEWE04c3ZsZz09](https://us02web.zoom.us/j/87631532253?pwd=Ulp1V2lJUitDTGdCSTJEWE04c3ZsZz09)

Meeting ID: 876 3153 2253

Passcode: 347718

Phone: +1 312 626 6799

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, August 17, 2022
- B. *Approval of Minutes: Special Board Meeting August 31, 2022
- C. *Ratification of Accounts Payable August 2022 In The Amount of \$671,072.75
- D. *Ratification of Payroll August 2022 In The Amount of \$414,117.75

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: August 17, 2022

*SPECIAL BOARD MEETING August 31, 2022

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

RECOGNITION

- A. Nancy Prosser- Recognition for 32+ years of dedicated service at the Mt. Prospect Park District

PUBLIC COMMENT

NEW BUSINESS

- A. Capital Plan Status Update - September 2022
- B. Friendship Park Conservatory Improvements / Tourism Grant Opportunity

ADOPTION ITEM

- A. Resolution No. 817 - A Resolution certifying and acknowledging that the Mt. Prospect Park District has sufficient funds necessary to complete the pending OSLAD/LWCF project (Lions Memorial Park Redevelopment Phase 1) within the timeframes specified in said State of Illinois/IDNR OSLAD/LWCF Project Application

APPROVAL ITEMS

- A. Friendship Park Conservatory Shelter Bid / Play Illinois RCP Shelter
- B. Construction Management Services for the Mt. Prospect Park District

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

*August 2022

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



RATIFICATION OF PAYROLL

*August 2022

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT OF REGULAR MEETING