



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: December 9, 2022

RE: REGULAR PARK BOARD MEETING
December 14, 2022 at 6:30 pm

Join Zoom Meeting
[https://us02web.zoom.us/j/83592637064?
pwd=MIRkWkFqM3pZS0ZlY2xlanM4Y0hTQT09](https://us02web.zoom.us/j/83592637064?pwd=MIRkWkFqM3pZS0ZlY2xlanM4Y0hTQT09)

Meeting ID: 835 9263 7064
Passcode: 683770
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, November 16, 2022
- B. *Ratification of Accounts Payable November 2022 In The Amount of \$917,005.42
- C. *Ratification of Payroll INovember 2022 In The Amount of \$288,933.79

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: November 16, 2022

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

APPROVAL ITEMS

- A. Construction Manager Master Agreement w/Nicholas and Associates

PUBLIC COMMENT

UNFINISHED BUSINESS

- A. Tentative Budget and Appropriation Ordinance and FY 2023 Budget Review

ADOPTION ITEMS

- A. ORDINANCE NO. 825: AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES, FOR BONDS REDEMPTION AND INTEREST RETIREMENT, FOR ESTABLISHING AND MAINTAINING RECREATIONAL PROGRAMS, FOR THE PAYMENT NECESSARY TO BE MADE TO THE ILLINOIS MUNICIPAL RETIREMENT FUND, FOR SOCIAL SECURITY EXPENSES, FOR PAYMENT OF THE COSTS OF PROTECTING THE PARK DISTRICT AND ITS EMPLOYEES AGAINST LIABILITY, PROPERTY DAMAGE OR LOSS, FOR CONSERVATORY FUND EXPENSES, FOR A PAVING AND LIGHTING FUND, AND FOR SPECIAL RECREATION PROGRAMS FOR THE HANDICAPPED FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JANUARY, 2022 AND ENDING THE THIRTY-FIRST DAY OF DECEMBER, 2022.

- B. RESOLUTION NO.826: A RESOLUTION PROVIDING FOR THE POSSIBLE REDUCTION OF LEVY AND ASSESSMENT OF TAXES FOR THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022

NEW BUSINESS

- A. 2022 Recreation Department End of Year Review

PUBLIC COMMENT



FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

*November 2022

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

RATIFICATION OF PAYROLL

*November 2022

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

EXECUTIVE REPORT

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 by the Body of Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06

SECTION 2(c) (1): Personnel-To discuss the appointment, employment, compensation, discipline, performance, or dismissal of one or more specific employees of the public body.

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

- A. Approval and Release Of Certain Closed Session Minutes

ADJOURNMENT