



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: January 13, 2023

RE: REGULAR PARK BOARD MEETING
January 18, 2023 at 6:30 pm

Topic: January Regular Board Meeting
Jan 18, 2023 06:30 PM Central Time

Join Zoom Meeting

[https://us02web.zoom.us/j/86417092815?
pwd=ZW5iT1Nod0NBTDNaM2dUaWxXUXh6UT09](https://us02web.zoom.us/j/86417092815?pwd=ZW5iT1Nod0NBTDNaM2dUaWxXUXh6UT09)

Meeting ID: 864 1709 2815

Passcode: 260494

Phone: +1 312 626 6799 US (Chicago)Join Zoom Meeting

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, December 14, 2022
- B. *Ratification of Accounts Payable December 2022 In The Amount of \$888,777.73
- C. *Ratification of Payroll December 2022 In The Amount of \$285,185.90

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: November 16, 2022

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

PUBLIC COMMENT

ADOPTION ITEM

- A. Ordinance # 827- 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

PUBLIC COMMENT

UNFINISHED BUSINESS

- A. FY 2023 Budget Update / Discussion

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

*December 2022

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



RATIFICATION OF PAYROLL

*December 2022

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

EXECUTIVE REPORT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

SECTION 2(c) - 11: Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

ADJOURNMENT