



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: March 10, 2023

RE: REGULAR PARK BOARD MEETING  
March 15, 2023 at 6:30 PM  
CENTRAL COMMUNITY CENTER  
1000 W. CENTRAL, MOUNT PROSPECT, IL

Join Zoom Meeting

<https://us02web.zoom.us/j/84977026762?pwd=RjYva241MzVCCcDJyb3hBRDV3bINrZz09>

Meeting ID: 849 7702 6762

Passcode: 653572

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.

\*Approval Of Minutes: Regular Board Meeting, February 15, 2023

\*Ratification Of Accounts Payable for February 2023 in the amount of \$492,159.63

\*Ratification Of Payroll for February 2023 in the amount of \$286,404.74

\*Approval/Authorization to Sell Liquor at the following Special Events in 2023:

- The Green & White Adult Soccer Tournament on May 26-29 at Majewski Athletic Complex
- Mrs. P & Me-Bags Tournament on the grounds of Melas Park; June 2
- Celebration of Cultures-Chamber of Commerce on the grounds at RecPlex; August 26.

\*Approval/Authorization to Serve Liquor at the following Special Events in 2023:

- Chamber of Commerce Golf Outing at Golf Course on September 14.

\*Veterans Fitness Membership Discount Proposed Revision

\*IGA City of Des Plaines and Mt. Prospect Park District for 5.23.23 Friendship Park Food Truck Event

\*O'Hare Cup Soils Removal Permit Extension MWRDGC - ISTHA

### APPROVAL OF MINUTES

\*REGULAR BOARD MEETING: FEBRUARY 15, 2023

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

### RATIFICATION OF ACCOUNTS PAYABLE

\*February 2023

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

### RATIFICATION OF PAYROLL

\*February 2023

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

### APPROVAL ITEMS

A. \*Approval/Authorization to Sell Liquor at Special Events in 2023

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

B. \*Approval/Authorization to Serve Liquor at Special Events in 2023

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



- C. \*Veterans Fitness Membership Discount Proposed Revision  
**\*PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- D. \*IGA City of Des Plaines and Mt. Prospect Park District for 5.23.23 Friendship Park Food Truck Event  
**\*PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- E. O'Hare Cup Soils Removal Permit Extension MWRDGC - ISTHA  
**\*PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- F. 2024 Chiller Replacements at the RecPlex Community Center
- G. Emerson Park Redevelopment Project
- H. Lions Memorial Park Phase 1 Design Development and Construction Documents

PUBLIC COMMENT

PUBLIC HEARING

PUBLIC HEARING ON AN ORDINANCE MAKING A COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR MT. PROSPECT PARK DISTRICT, COOK COUNTY ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE 1ST DAY OF JANUARY, 2023, AND ENDING ON THE 31ST DAY OF DECEMBER, 2023.

UNFINISHED BUSINESS

- A. Final Review of Proposed FY2023 Budget

ADOPTION ITEM

- A. ORDINANCE NO.829: AN ORDINANCE MAKING A COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR MT. PROSPECT PARK DISTRICT, COOK COUNTY ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE 1ST DAY OF JANUARY, 2023, AND ENDING ON THE 31ST DAY OF DECEMBER, 2023

FINANCIAL ADVISOR'S REPORT

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT