



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: April 14, 2023

RE: REGULAR PARK BOARD MEETING
April 19, 2023 at 6:30 PM
CENTRAL COMMUNITY CENTER
1000 W. CENTRAL, MOUNT PROSPECT, IL

Join Zoom Meeting

<https://us02web.zoom.us/j/88507720187?pwd=NHRNSEERqR2lCczFvRUoxNndLYUpyQT09>

Meeting ID: 885 0772 0187

Passcode: 308157

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

PUBLIC COMMENT



RECOGNITION

Recognition Of Brett Barcell, Director Of Golf Operations, For 29 Years Of Dedicated Service

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, March 15, 2023
- *Ratification Of Accounts Payable for March 2023 in the amount of \$840,058.26
- *Ratification Of Payroll for March 2023 in the amount of \$446,114.97
- *Approval of Emerson Park Playground Equipment, Quote#1943-7 From Play Illinois,LLC, In Coordination With Bci Burke Company, LLC, In The Amount Of \$91,628.00, Sourcwell Contract # 010521-Bur
- *Approval of the Resolution of Authorization - Illinois Bicycle Path Grant Program

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: March 15, 2023

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

RATIFICATION OF ACCOUNTS PAYABLE

*March 2023

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

RATIFICATION OF PAYROLL

*March 2023

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

APPROVAL ITEMS

- A. *Approval of Emerson Park Playground Equipment, Quote#1943-7 From Play Illinois,LLC, In Coordination With Bci Burke Company, LLC, In The Amount Of \$91,628.00, Sourcwell Contract # 010521-Bur.
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- B. *Approval of the Resolution of Authorization - Illinois Bicycle Path Grant Program
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- C. Approval of the Friendship Park Redevelopment Phase 1 Base Bid with Alternates 2 and 3 From Great Lakes Landscaping Company



FINANCIAL ADVISOR'S REPORT

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

2(c)-12: The review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member.

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

ADJOURNMENT