



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: May 12, 2023

RE: REGULAR PARK BOARD MEETING
May 17, 2023 at 6:30 PM
CENTRAL COMMUNITY CENTER
1000 W. CENTRAL, MOUNT PROSPECT, IL

Join Zoom Meeting
[https://us02web.zoom.us/j/83858893376?
pwd=azl3di9qUFMyMDVTeDM3b3JiYnNCdz09](https://us02web.zoom.us/j/83858893376?pwd=azl3di9qUFMyMDVTeDM3b3JiYnNCdz09)

Meeting ID: 838 5889 3376
Passcode: 891305
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



STAFF RECOGNITION

- Recognition of Linda Styzek, CCC Center Director, for eleven year of service
- Recognition of Teri Wirkus, Executive Compliance Officer, for nineteen years of service

BOARD RECOGNITION

- Recognition of Commissioners Steve Kurka, Ray Massie & Bill Starr for 10 years of Service
***Following the recognition process Commissioners Tenuta and Klicka are asked to join their families**

OATH OF OFFICE

Oath of Office administered by Teri Wirkus, District Notary as follows:

- Commissioner Tim Doherty
- Commissioner Mike Murphy
- Commissioner Elect Mary Masnica
- Commissioner Elect Joseph Tuczak

ADOPTION ITEMS

- A. Resolution #830, A resolution recognizing Commissioner Lisa Tenuta for 12 years of service to the Community as a Park Commissioner for the Mt. Prospect Park District
- B. Resolution # 831, A resolution recognizing Commissioner William Klicka for 28 years of service to the community as park commissioner for the Mt. Prospect Park District

*****15 minute recess*****

- C. Resolution #832, A Resolution Forming a Committee on Local Government Efficiency for the Mt. Prospect Park District pursuant to Public Act 102-1088

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, April 19, 2023

*Ratification Of Accounts Payable for April 2023 in the amount of \$1,068,639.97

*Ratification Of Payroll for April 2023 in the amount of \$316,583.47

*Approval of Lease renewal for the NWSRA Pursuit programming space at CCC

*Approval of the 2023 Rec Plex First Floor Ramp / East Hallway Flooring Replacement from Trevino Flooring, Sourcewell #080819-MCD, in the amount of \$48,764.02

*Approval of the 2023 Rec Plex Fitness Center Weight Room Flooring Replacement from Direct Fitness Solutions, NCPA Contract #08-28, in the amount of \$48,985.45



APPROVAL OF MINUTES

*REGULAR BOARD MEETING: April 19, 2023

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

RATIFICATION OF ACCOUNTS PAYABLE

*April 2023

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

RATIFICATION OF PAYROLL

*April 2023

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

APPROVAL ITEMS

- A. Approval of Lease renewal for the NWSRA Pursuit programming space at CCC
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- B. Approval of the 2023 Rec Plex First Floor Ramp / East Hallway Flooring Replacement from Trevino Flooring, in the amount of \$48,764.02
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- C. Approval of the 2023 Rec Plex Fitness Center Weight Room Flooring Replacement from Direct Fitness Solutions, in the amount of \$48,985.45
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- D. Approval of Credit Card Merchant Processing Agreement / Payroc

FINANCIAL ADVISOR'S REPORT

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT