



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: June 9, 2023

RE: REGULAR PARK BOARD MEETING
June 14, 2023 at 6:00 PM
CENTRAL COMMUNITY CENTER
1000 W. CENTRAL, MOUNT PROSPECT, IL

Join Zoom Meeting

<https://us02web.zoom.us/j/86495803013?pwd=aGZreW5GOUU04YjJnQm0yMVoZbGdiZz09>

Meeting ID: 864 9580 3013
Passcode: 052843
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 INTRODUCTION

Alicia Brzezinski, Executive Assistant

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, May 17, 2023

*Ratification of Accounts Payable, May 2023 Checks and EFTs in the amount of \$666,140.50

*Ratification of Payroll, May 2023 Checks and Direct Deposits in the amount of \$342,552.29

*Appointment of the NWSRA member district representatives for the period beginning July 1, 2023 through June 30, 2024. Jim Jarog to serve as the Mt. Prospect Park District's Primary Representative and for Nick Troy to serve as an Alternate Representative to the NWSRA Board.

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: May 17, 2023

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

RATIFICATION OF ACCOUNTS PAYABLE

*May 2023

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

RATIFICATION OF PAYROLL

*May 2023

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

APPROVAL ITEMS

- A. Approval of the Annual Comprehensive Financial Report - FY 2022
- B. Approval of Professional Design Services for Friendship Tourism Grant
- C. 2023 Appointment of NWSRA Member District Representatives
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**



ADJOURNMENT TO DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY MEETING

A. MEETING OF THE MT. PROSPECT PARK DISTRICT DECENNIAL COMMITTEE

- Call to Order
- Roll Call
- Presentation of the Committee
- Public Comment
- Public Survey
- Motion to Adjourn the Committee Meeting

ADJOURNMENT OF DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY MEETING

RECONVENE REGULAR MEETING

NEW BUSINESS

- A. Review of Proposed Updates to Employee Policy Manuals

FINANCIAL ADVISOR'S REPORT

ADJOURNMENT SINE DIE

A. ANNUAL MEETING OF THE MT. PROSPECT PARK DISTRICT BOARD OF COMMISSIONERS

- Call to Order
- Roll Call
- Appointment of Temporary Chairperson
- Election of Officers: President & Vice-President
- Appointment of Secretary & Treasurer

ADJOURNMENT OF ANNUAL MEETING

RECONVENE REGULAR MEETING

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT