



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: JULY 15, 2023 **(REVISED)**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81674261077?pwd=aEY0cniWS0owaytFNStPNE1tNDQvdz09>

Meeting ID: 816 7426 1077

Passcode: 664638

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.

- A. *Approval of Minutes: Regular Board Meeting, June 14, 2023
- B. *Ratification of Accounts Payable June 2023 In The Amount of \$1,123,768.68
- C. *Ratification of Payroll June 2023 In The Amount of \$440,822.67

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: June 14, 2023

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

PUBLIC COMMENT

PARKS FOUNDATION

- A. Presentation of Scholarship Recipients Mt. Prospect Parks Foundation

ADOPTION ITEM

- A. Ordinance # 833, 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

APPROVAL ITEMS

- A. Approval of Proposed Updates to the Mt. Prospect Park District Employee Policy Manuals
- B. Approval of Emergency Expenditures Related to Temporary Chiller Service for the Rec Plex Athletic Facility Air Conditioning System
- C. Approval of Change Order # 2 for Additional Paving required in relation to the New curbing, Fence, and Service Drive as part of the 2023 Rosemary S. Argus Friendship Park Improvement Project.
- D. Approval of Change Order # 3 for purposes of Soil Stabilization in relation to the Installation of new Pickleball courts as part of the 2023 Rosemary S. Argus Friendship Park Improvement Project.

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

*June 2023

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



RATIFICATION OF PAYROLL

*June 2023

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT TO CLOSED SESSION

CLOSED SESSION

Pending litigation per 2(c) 11; and the Review or Discussion of Claims, 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 Per 2(c) 12.

SECTION 2(c) (21): Discussion of Minutes of Meetings Lawfully Closed Under this Act, whether for Purposes of Approval by the Body of Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06.

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

- A. Approval of certain closed session minutes and to release to the public record closed session minutes, if any as the Park Board deems appropriate.

ADJOURNMENT OF REGULAR MEETING