



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: AUGUST 11, 2023

RE: REGULAR PARK BOARD MEETING
AUGUST 16, 2023 AT 6:30 PM
CENTRAL COMMUNITY CENTER
1000 W. CENTRAL, MOUNT PROSPECT, IL

Join Zoom Meeting

<https://us02web.zoom.us/j/87286752228?pwd=NnpNbCthWC9CR1VKcEtHU1FkMko1Zz09>

Meeting ID: 872 8675 2228

Passcode: 944826

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, July 19, 2023
- B. *Ratification of Accounts Payable July 2023 In The Amount of \$914,900.20
- C. *Ratification of Payroll July 2023 In The Amount of \$488,061.54
- D. *Approval of Emergency Expenditures Related to Temporary Chiller Service for the Rec Plex Athletic Facility
- E. *Approval of Vehicle Purchase 2024 Ford F350 Chassis Cab (Purchase of 2 Units)
- F. Approval for the Change of Meeting Time for the October 18,2023 Regular Board Meeting

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: July 19, 2023

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

PUBLIC COMMENT

APPROVAL ITEMS

- A. Approval of Emergency Expenditures Related to Temporary Chiller Service for the Rec Plex Athletic Facility Air Conditioning System
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- B. Approval of Vehicle Purchase 2024 Ford F350 Chassis Cab (Purchase of 2 Units)
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- C. Approval for change in meeting time October 18,2023 Regular Board Meeting to 6 pm
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- D. Approval to Authorize the Executive Director to Approve Future Change Orders associated with the Rosemary S. Argus Friendship Park Redevelopment Project.

ADOPTION ITEMS

- A. Resolution #834 Approval of the NWSRA Member District Annual Assessment for 2024



FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

*July 2023

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

RATIFICATION OF PAYROLL

*July 2023

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT OF REGULAR MEETING