



1000 W. CENTRAL ROAD  
MOUNT PROSPECT, ILLINOIS 60056

REGULAR BOARD MEETING

TO: MT. PROSPECT PARK DISTRICT  
BOARD OF COMMISSIONERS  
PRESS  
PUBLIC

FROM: STEVE KURKA, BOARD PRESIDENT

DATE: October 13, 2023

RE: REGULAR PARK BOARD MEETING  
October 18, 2023 at 6:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/82170091001?pwd=NGtrN2FOU1owYmdiOVkxZmNYS3dBQT09>

Meeting ID: 821 7009 1001

Passcode: 338238

Phone: +1 312 626 6799

**A G E N D A**

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, September 20, 2023
- B. \*Ratification of Accounts Payable September 2023 In The Amount of \$1,153,969.01
- C. \*Ratification of Payroll September 2023 In The Amount of \$473,998.22

#### APPROVAL OF MINUTES

\*REGULAR BOARD MEETING: September 20, 2022

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

#### PUBLIC COMMENT

#### NEW BUSINESS

- A. DRAFT FY 2024 Capital List for Park Board Review

#### ADOPTION ITEM

- A. Resolution # 837: A Resolution Determining The Amounts Of Money Exclusive Of Levies For Debt Service And Election Costs Estimated To Be Necessary To Be Raised By Taxation Pursuant To The Proposed Levy Of The Mt. Prospect Park District For The Levy Year 2023.

#### APPROVAL ITEMS

- A. Approval of Beyond Your Base Consulting Agreement for Public Engagement and Pre Referendum Services
  
- B. Intergovernmental Agreement Between The Village Of Mount Prospect, The Mount Prospect Park District And Mount Prospect School District 57 Regarding The Redevelopment And Use of Improvements to Lions Park

#### ADJOURNMENT TO DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY MEETING

##### A. MEETING # 3 OF THE MT. PROSPECT PARK DISTRICT DECENNIAL COMMITTEE

- Call To Order
- Roll Call
- Changes or Additions To Decennial Committee Meeting Agenda
- Approval of Agenda
- Approval of Decennial Meeting #2 Minutes, August 16, 2023
- Presentation of The Committee
- Public Comment
- Public Survey
- Approval of Report
- Motion To Adjourn the Committee Meeting and to Dissolve the Committee

#### THE COMMITTEE CHAIR DECLARES THE DECENNIAL COMMITTEE MEETING ADJOURNED AND THE COMMITTEE DISSOLVED

#### PRESIDENT RECONVENES REGULAR MEETING AND SECRETARY DOES ROLL CALL

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

\*September 2023

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

RATIFICATION OF PAYROLL

\*September 2023

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT OF REGULAR MEETING