



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: December 8, 2023

RE: REGULAR PARK BOARD MEETING
December 13, 2023 at 6:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/81592845532?pwd=OGNZRU55K0JHamg1Z0MzQTJCRVVSZz09>

Meeting ID: 815 9284 5532
Passcode: 516277
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, November 15, 2023
- B. *Ratification of Accounts Payable for November 2023 In The Amount of \$1,000,474.89
- C. *Ratification of Payroll for November 2023 In The Amount of \$330,979.79
- D. *Purchase of two (2) new 2024 Ford F250 Pickup trucks with snow plows through SPC Contract #221 in the amount of \$115,250
- E. *Approval of the Services Agreement between the Park District Risk Management Agency (PDRMA) and the Mt. Prospect Park District

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: November 15, 2023

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

PUBLIC COMMENT

PARKS FOUNDATION UPDATE

UNFINISHED BUSINESS

- A. Community Consolidated School District 59 Brentwood Elementary School Update
- B. FY 2024 Budget Update

NEW BUSINESS

- A. Review of Proposed Alternative CloudHQ Rec Plex Outdoor Recreation Area
- B. Comprehensive Master Plan Annual Board Update

APPROVAL ITEMS

- A. *Purchase two (2) new 2024 Ford F250 Pickup trucks with snow plows through SPC Contract #221
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- B. *Approval of the Services Agreement between the Park District Risk Management Agency (PDRMA) and the Mt. Prospect Park District
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

*November 2023

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

RATIFICATION OF PAYROLL

*November 2023

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT TO CLOSED SESSION

CLOSED SESSION

SECTION 2(c) (1): Personnel-To discuss the appointment, employment, compensation, discipline, performance, or dismissal of one or more specific employees of the public body.

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

ADJOURNMENT OF REGULAR MEETING