



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: January 12, 2024

RE: REGULAR PARK BOARD MEETING  
January 17, 2024 at 6:30 pm Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/85621004296?pwd=NTkzd1FxOVBPZWZMSXFldDZvL1hRdz09>

Meeting ID: 856 2100 4296  
Passcode: 943267  
Phone: +1 312 626 6799 US (Chicago)Join Zoom Meeting

**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, December 13, 2023
- B. \*Ratification of Accounts Payable December 2023 In The Amount of \$663,090.72
- C. \*Ratification of Payroll December 2023 In The Amount of \$325,552.42

#### APPROVAL OF MINUTES

\*REGULAR BOARD MEETING: December 13, 2023

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

#### PUBLIC COMMENT

#### UNFINISHED BUSINESS

- A. FY 2024 Budget Update / Discussion

#### NEW BUSINESS

- A. Recreation Department 2023 Year in Review
  
- B. Taxable General Obligation Limited Tax Park Bonds, Series 2024A Planning Packet

#### PUBLIC HEARING

PUBLIC HEARING ON THE PROPOSED ISSUANCE OF \$2,400,000 TORT BONDS

#### APPROVAL ITEMS

- A. Friendship Conservatory Interior Renovations Bid Award
  
- B. Memorandum of Understanding Among the Metro Risk Management Agency, Mt. Prospect Park District, and Schaumburg Park District

#### ADOPTION ITEMS

- A. RESOLUTION NO. 844

A RESOLUTION ACKNOWLEDGING THE MT. PROSPECT PARK DISTRICT RECOGNITION AND DEDICATION TO THE LOSS CONTROL AND RISK MANAGEMENT PRINCIPLES OF THE PARK DISTRICT RISK MANAGEMENT AGENCY

- B. RESOLUTION NO. 845

A RESOLUTION AUTHORIZING MEMBERSHIP IN THE PARK DISTRICT RISK MANAGEMENT AGENCY

#### FINANCIAL ADVISOR'S REPORT

#### RATIFICATION OF ACCOUNTS PAYABLE

\*December 2023

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

RATIFICATION OF PAYROLL

\*December 2023

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

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.

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

Approval of Minutes, Reviewed In Closed Session, If Any

Approval to Release Closed Session Minutes, If Any

Approval of other Matters Discussed in Closed Session, If Any

ADJOURNMENT