



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: March 15, 2024

RE: REGULAR PARK BOARD MEETING
March 20, 2024 at 6:30 pm Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/88461046748?pwd=NWlzR1dBQmU2djhNMll1NUNoMklsUT09>

Meeting ID: 884 6104 6748

Passcode: 121380

Phone: +1 312 626 6799 US (Chicago) Join Zoom Meeting

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.

- Approval of Minutes: Regular Board Meeting, February 14, 2024
- Ratification of Accounts Payable February 2024 in the amount of \$2,725,958.69
- Ratification of Payroll February 2024 in the amount of \$320,426.95
- Approval / Authorization to Sell Alcoholic Beverages at Special Events
- Approval / Authorization to Serve Alcoholic Beverages at Special Events
- Approval of the 2024 Crack Fill, Sealcoating, and Striping Bid in the amount of \$44,525

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: February 14, 2024

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

RATIFICATION OF ACCOUNTS PAYABLE

*February 2024

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

RATIFICATION OF PAYROLL

*February 2024

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

UNFINISHED BUSINESS

- A. Final Review of Proposed FY 2024 Budget

PUBLIC HEARING

PUBLIC HEARING ON AN ORDINANCE MAKING A COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR MT. PROSPECT PARK DISTRICT, COOK COUNTY ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE 1ST DAY OF JANUARY, 2024, AND ENDING ON THE 31ST DAY OF DECEMBER, 2024.

PUBLIC COMMENT

ADOPTION ITEMS

- A. ORDINANCE NO. 846, AN ORDINANCE MAKING A COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR MT. PROSPECT PARK DISTRICT, COOK COUNTY ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE 1ST DAY OF JANUARY 2024 AND ENDING ON THE 31ST DAY OF DECEMBER 2024.
- B. RESOLUTION NO. 848, A RESOLUTION RELATING TO THE TRANSFER OF OWNERSHIP OF BRENTWOOD PARK AND APPROVING A RELATED INTERGOVERNMENTAL AGREEMENT

APPROVAL ITEMS

- A. Approval / Authorization to Sell Alcoholic Beverages at Special Events
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**

- B. Approval / Authorization to Serve Alcoholic Beverages at Special Events
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- C. Approval of the 2024 Crack Fill, Sealcoating, and Striping Bid
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- D. Approval of the ComEd Trail Pavement Improvements from Algonquin to Linneman Rd.
- E. Approval of the Weller Creek Playground Development

FINANCIAL ADVISOR'S REPORT

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT