



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: April 12, 2024

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89146509473?pwd=UVVQczlEa21GMEljRjU3cXhlazBpZz09>

Meeting ID: 891 4650 9473

Passcode: 794157

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.

- Approval of Minutes: Regular Board Meeting, March 20, 2024
- Ratification of Accounts Payable March 2024 in the amount of \$1,194,566.47
- Ratification of Payroll March 2024 in the amount of \$500,497.47
- Facilities Use Intergovernmental Agreement - City of Des Plaines Food Truck Round Up
- Revised Intergovernmental Usage Agreement with CCSD 59
- Approval for the purchase of the Toro 4500 D in the amount of \$94,845.11

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: March 20, 2024

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

RATIFICATION OF ACCOUNTS PAYABLE

*March 2024

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

RATIFICATION OF PAYROLL

*March 2024

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

UNFINISHED BUSINESS

- A. OHare Cup Site Update

PUBLIC COMMENT

ADOPTION ITEMS

- A. ORDINANCE NO. 849, AN ORDINANCE OF MT. PROSPECT PARK DISTRICT CONCERNING SURETY BONDS ON PUBLIC WORKS CONTRACTS/PROJECTS

APPROVAL ITEMS

- A. Facilities Use Intergovernmental Agreement - City of Des Plaines Food Truck Round Up
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- B. Revised Intergovernmental Usage Agreement with CCSD 59
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- C. Approval for the purchase of the Toro 4500 D in the amount of \$94,845.11
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**

FINANCIAL ADVISOR'S REPORT

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT