



REGULAR BOARD MEETING

1000 W. CENTRAL ROAD
MOUNT PROSPECT, ILLINOIS 60056

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

FROM: STEVE KURKA, BOARD PRESIDENT

DATE: May 10, 2024

RE: REGULAR PARK BOARD MEETING
May 15, 2024 at 6:30 pm Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/81339504519?pwd=Vm5EWFdhSjZJdmtEUk53amxBNnMrUT09>

Meeting ID: 813 3950 4519

Passcode: 900683

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, April 17, 2024
- Ratification of Accounts Payable April 2024 in the amount of \$1,319,475.00
- Ratification of Payroll April 2024 in the amount of \$346,742.79
- Authorization to Serve Alcoholic Beverages at NWSRA Golf Outing (Revised Date August 22nd)
- Approval of the Rec Plex Studio 201 Flooring Project in the amount of \$39,770.88, Omnia Contract Number 08-28, Through the National Cooperative Purchasing Alliance

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: April 17, 2024

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

RATIFICATION OF ACCOUNTS PAYABLE

*April 2024

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

RATIFICATION OF PAYROLL

*April 2024

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

PUBLIC COMMENT

STAFF RECOGNITION

- Recognition of Ann Zimmerman, Friendship Park Conservatory & Art Studio Manager For Thirteen Years of Dedicated Service With The Mt. Prospect Park District

ADOPTION ITEMS

- ORDINANCE No. 850 Authorizing the Sale of Surplus Property from the Mt. Prospect Park District

APPROVAL ITEMS

- Authorization to Serve Alcoholic Beverages NWSRA Golf Outing (Revised Date August 22nd)
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- Approval of the Rec Plex Studio 201 Flooring Project
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- Approval of the 2024 Roof Rehabilitation Program - Central Community Center Facility
- Approval of the 2024 Roof Rehabilitation Program - Walter Cook Maintenance Facility

FINANCIAL ADVISOR'S REPORT

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT