



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: June 14, 2024

RE: REGULAR PARK BOARD MEETING
June 19, 2024 at 6:30 pm Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/89364861292?pwd=N1ltUkZBQTA4OHBobWU1WHpmYTI5QT09>

Meeting ID: 893 6486 1292

Passcode: 408463

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 May 15, 2024
- Ratification of Accounts Payable, May 2024 Checks and EFTs in the amount of \$915,690.16
- Ratification of Payroll, May 2024 Checks and Direct Deposits in the amount of \$386,745.38
- Appointment of NWSRA member district representatives for the period beginning June 20, 2024 through June 30, 2025. Jim Jarog to serve as the Mt. Prospect Park District's Primary Representative and for George Giese to serve as an Alternate Representative to the NWSRA Board.
- Appointment of MRMA member district representatives beginning July 1, 2024 and to remain in place until further changes are required. Jim Jarog to serve as the Mt. Prospect Park District's Primary Representative and for George Giese and Mary Kiaupa to serve as Alternate Representatives to the MRMA Board during the agency's runout period.

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: May 15, 2024

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

RATIFICATION OF ACCOUNTS PAYABLE

*May 2024

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

RATIFICATION OF PAYROLL

*May 2024

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

PUBLIC COMMENT

ADOPTION ITEMS

- A. Resolution No. 851 Honoring Victor "Vic" M. Rose

APPROVAL ITEMS

- A. 2024 Appointment of NWSRA Member District Representatives
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- B. 2024 Appointment of MRMA Member District Representatives
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- C. Approval of the Annual Comprehensive Financial Report - FY 2023
- D. Approval of the Auditor Engagement for Fiscal Years 2024-2025-2026
- E. Approval of the 2024 Owen Park Playground Improvements

NEW BUSINESS

- A. Introduction of Mike Azzaretto as the New Director of Recreation for the Mt. Prospect Park District

UNFINISHED BUSINESS

- A. Public Engagement Process Update from Beyond Your Base Consultants

ADJOURNMENT SINE DIE

A. ANNUAL MEETING OF THE MT. PROSPECT PARK DISTRICT BOARD OF COMMISSIONERS

- Call to Order
- Roll Call
- Appointment of Temporary Chairperson
- Election of Officers: President & Vice-President
- Appointment of Secretary & Treasurer

ADJOURNMENT OF ANNUAL MEETING

RECONVENE REGULAR MEETING

FINANCIAL ADVISOR'S REPORT

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT