



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: July 12, 2024

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88584203637?pwd=a3RNakJ4bmpidHhsZEtHUnhXUVVJQT09>

Meeting ID: 885 8420 3637

Passcode: 006110

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, June 19, 2024
- Ratification Of Accounts Payable for June 2024 in the amount of \$1,681,625.69
- Ratification Of Payroll for June 2024 in the amount of \$482,676.44
- Approval of the Fifth Third Bank Commercial Card Service Agreement and Park District P-Card Program

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: June 19, 2024

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

RATIFICATION OF ACCOUNTS PAYABLE

*June 2024

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

RATIFICATION OF PAYROLL

*June 2024

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

PUBLIC COMMENT

PARKS FOUNDATION

- A. Mt. Prospect Parks Foundation Update and Presentation of Scholarship Recipients

ADOPTION ITEMS

- A. Resolution No. 852, A Resolution providing for and requiring the submission of the proposition to issue \$46,225,000 General Obligation Park Bonds to the voters of the District at the general election to be held on the 5th day of November, 2024
- B. Ordinance No. 853, An Ordinance Authorizing And Directing The Destruction of Verbatim Audio Recordings of Certain Closed Session Meetings of The Board Of Park Commissioners of The Mt. Prospect Park District

APPROVAL ITEMS

- A. Approval of the Fifth Third Bank Commercial Card Service Agreement and Park District P-Card Program. ***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- B. Approval of the 2024 Rec Plex Indoor Swimming Pool & Tot Pool Renovations

NEW BUSINESS

- A. Village of Mount Prospect Melas - Meadows Pedestrian Bridge Update and IGA Development

FINANCIAL ADVISOR'S REPORT

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT TO CLOSED SESSION

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.

RECONVENE REGULAR MEETING

TAKE ACTION, IF ANY, ON MATTERS DISCUSSED IN CLOSED SESSION

- A. Approval of certain closed session minutes and to release to the public record closed session minutes, if any as the Park Board deems appropriate.

ADJOURNMENT OF REGULAR MEETING