



MT. PROSPECT PARK DISTRICT  
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: January 10, 2025

RE: REGULAR PARK BOARD MEETING  
January 15, 2025 at 6:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86981513611?pwd=fGTzDbeYGQhLqLidYJB1hBfRAfPAV9.1>

Meeting ID: 869 8151 3611

Passcode: 106550

Phone: +1 312 626 6799

## **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, December 18, 2024
- Ratification of Accounts Payable for December 2024 in the amount of \$4,384,281.60
- Ratification of Payroll for December 2024 in the amount of \$361,470.67
- Approval of the revised Board of Commissioners Regular Meeting Schedule for 2025

### APPROVAL OF MINUTES

REGULAR BOARD MEETING: December 18, 20204

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

### PUBLIC COMMENT

### UNFINISHED BUSINESS

- A. FY 2025 Budget Summary Update

### NEW BUSINESS

- A. Staff Introduction of Jeanette Foley, Executive Assistant for the Mt. Prospect Park District
- B. Comprehensive Master Plan 2024 Annual Board Update

### APPROVAL ITEMS

- A. Approval of the Third Project Authorization Exhibit from Nicholas and Associates for the 2025 Referendum Work at Lions Park & RecPlex
- B. Approval of the Mt. Prospect Golf Club Concession License
- C. Approval of the revised Board of Commissioners Regular Meeting Schedule for 2025  
**\*PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**

### FINANCIAL ADVISOR'S REPORT

### RATIFICATION OF ACCOUNTS PAYABLE

December 2024

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



RATIFICATION OF PAYROLL

December 2024

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT TO CLOSED SESSION

CLOSED SESSION

Section 2c (1) Personnel: To discuss the appointment, employment, compensation, discipline, performance, or dismissal of one or more specific employees of the public body.

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

Approval of the Executive Director employment agreement for the period of 1/1/2025 through 12/31/2027

ADJOURNMENT OF REGULAR MEETING