



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: February 7, 2025

RE: REGULAR PARK BOARD MEETING
February 12, 2025 at 6:30 pm Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/85449357707?pwd=IH76qjtpJBSQfmR1xIk5o20Yc1FA0R.1>

Meeting ID: 854 4935 7707

Passcode: 562360

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.

- A. *Approval of Minutes: Regular Board Meeting, January 15, 2025
- B. *Ratification of Accounts Payable January 2025 In The Amount of \$1,149,096.85
- C. *Ratification of Payroll January 2025 In The Amount of \$727,397.53
- D. *Facilities Use Intergovernmental Agreement - City of Des Plaines Food Truck Round Up

APPROVAL OF MINUTES

*REGULAR BOARD MEETING: January 15, 2025

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

PUBLIC COMMENT

UNFINISHED BUSINESS

- A. FY 2025 Draft Budget & Appropriation Ordinance # 864

NEW BUSINESS

- A. Referendum Projects - February 2025 Design Update
- B. Control Ordinance #525 Revision Recommendations (First Reading)

APPROVAL ITEMS

- A. Facilities Use Intergovernmental Agreement - City of Des Plaines Food Truck Round Up
***PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA**
- B. Mt. Prospect Park District Personnel Policy Updates

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

*January 2025

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

RATIFICATION OF PAYROLL

*January 2025

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT