



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: March 14, 2025

RE: REGULAR PARK BOARD MEETING
March 19, 2025 at 6:30 pm Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/84030979284?pwd=OrWlIOhxOWmF3hGpIXIFNaOCbtykP5.1>

Meeting ID: 840 3097 9284

Passcode: 345669

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, February 12, 2025
- B. Ratification of Accounts Payable February 2025 In The Amount of \$1,149,233.55
- C. Ratification of Payroll February 2025 In The Amount of \$483,925.37

APPROVAL OF MINUTES

REGULAR BOARD MEETING: February 12, 2025

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

UNFINISHED BUSINESS

- A. Review / Discussion of Draft Ordinance No. 866 Amending Control Ordinance No. 525
- B. Final Review of Proposed FY 2025 Budget

PUBLIC HEARING

PUBLIC HEARING ON AN ORDINANCE MAKING A COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR MT. PROSPECT PARK DISTRICT, COOK COUNTY ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE 1ST DAY OF JANUARY, 2025, AND ENDING ON THE 31ST DAY OF DECEMBER, 2025

PUBLIC COMMENT

ADOPTION ITEMS

- A. ORDINANCE NO. 864, AN ORDINANCE MAKING A COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR MT. PROSPECT PARK DISTRICT, COOK COUNTY ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE 1ST DAY OF JANUARY 2025 AND ENDING ON THE 31ST DAY OF DECEMBER 2025.
- B. RESOLUTION NO. 865 - INTENT TO BE REIMBURSED FOR REFERENDUM PROJECTS

APPROVAL ITEMS

- A. Approval / Authorization to Sell Alcoholic Beverages at 2025 Special Events
- B. Approval / Authorization to Serve Alcoholic Beverages at 2025 Special Events
- C. First Amendment to the Third Project Authorization Exhibit (MPPD and Nicholas & Associates) - Allowance of Intergovernmental Joint Purchasing Agreements
- D. 2025 Spring Capital Project List Review and Approval

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

February 2025

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

RATIFICATION OF PAYROLL

February 2025

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT