



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: May 16, 2025

RE: REGULAR PARK BOARD MEETING
May 21, 2025 at 6:30 pm Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/88683464183?pwd=mHzJQQrPeLSRnY5a7uowGuReK8ADaW.1>

Meeting ID: 886 8346 4183

Passcode: 154570

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

PUBLIC COMMENT

COMMISSIONER RECOGNITION

A. Recognition of Commissioner Mike Murphy for 10 Years Of Service

CALL FOR RECESS OF MEETING

OATH OF OFFICE

Oath of Office administered by Jeanette Foley, District Notary as follows:

- A. Bill Starr, Commissioner-Elect (4 Year Term)
- B. Karyn Nicholas, Commissioner-Elect (4 Year Term)
- C. Matt Lowen, Commissioner-Elect (4 Year Term)

RECONVENE REGULAR MEETING

ROLL CALL

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: Nominations for President & Vice-President
- Appointment of Secretary & Treasurer

ADJOURNMENT OF ANNUAL MEETING / RECONVENE REGULAR MEETING

ADOPTION ITEMS

- A. RESOLUTION #867, A RESOLUTION RECOGNIZING STEPHEN KURKA FOR 12 YEARS OF SERVICE AS PARK COMMISSIONER AND BOARD PRESIDENT FOR THE MT. PROSPECT PARK DISTRICT
- B. RESOLUTION #868, A RESOLUTION RECOGNIZING RAYMOND E. MASSIE FOR 12 YEARS OF SERVICE AS PARK COMMISSIONER FOR THE MT. PROSPECT PARK DISTRICT

CALL FOR RECESS

15 Minute Recess of Regular Meeting

RECONVENE REGULAR MEETING

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, April 16, 2025
- Ratification of Accounts Payable April 2025 in the amount of \$1,194,837.31
- Ratification of Payroll April 2025 in the amount of \$529,799.54
- Approval to purchase one (1) new 2025 ford transit 250 van in the amount of \$61,568.00, SPC contract #207 from Currie Motors, Frankfort, IL

APPROVAL OF MINUTES

REGULAR BOARD MEETING: April 16, 2025

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

APPROVAL ITEMS

A. Purchase of one (1) new 2025 ford transit 250 van in the amount of \$61,568.00, SPC contract #207 from Currie Motors, Frankfort, IL

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

B. 2025 RecPlex and Busse Park Paving Improvements

C. Meadows Aquatic Center Outdoor Swimming Pool Renovation

ADOPTION ITEMS (CONTINUED)

C. Surplus Ordinance #869, Sale of Surplus Items which are no longer needed

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE

April 2025

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

RATIFICATION OF PAYROLL

April 2025

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

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT