



1000 W. CENTRAL ROAD  
MOUNT PROSPECT, ILLINOIS 60056  
**SPECIAL BOARD MEETING**

---

**SPECIAL BOARD MEETING**

MEMO TO: MT. PROSPECT PARK DISTRICT  
BOARD OF COMMISSIONERS  
PRESS  
PUBLIC

FROM: STEVE KURKA, PRESIDENT

DATE: MAY 24, 2018

RE: SPECIAL PARK BOARD MEETING  
MAY 30, 2018 – 5:30 P.M.  
CENTRAL COMMUNITY CENTER  
1000 W. CENTRAL ROAD, MOUNT PROSPECT, IL

**AGENDA**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

CLOSED SESSION

SECTION 2(c) (1): Personnel – To Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of One or More Specific Employees of the Public Body

APPROVE EMPLOYEE SEVERANCE AGREEMENT

ADJOURNMENT