

MT. PROSPECT PARK DISTRICT
1000 W. CENTRAL ROAD
MOUNT PROSPECT, ILLINOIS 60056

REGULAR BOARD MEETING

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

FROM: STEVE KURKA, PRESIDENT

DATE: JANUARY 15, 2016

RE: REGULAR PARK BOARD MEETING
JANAURY 20, 2016 - 7:00 P.M.
CENTRAL COMMUNITY CENTER
1000 W. CENTRAL, MOUNT PROSPECT, IL

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CHANGES OR ADDITIONS TO AGENDA

APPROVAL OF AGENDA

APPROVAL OF MINUTES: REGULAR BOARD MEETING: DECEMBER 16, 2015

PUBLIC COMMENT:

- Mount Prospect Chamber of Commerce Presidents Award – Brian Taylor
- Illinois Association of Park Districts
- Recognition of 20 years of Service – Commissioner William Klicka

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: DECEMBER 2015

EXECUTIVE REPORT

UNFINISHED BUSINESS

NEW BUSINESS

A. Review and Possible Revision of Golf Course Fees & Charges - 2016 • (Discussion & Potential Action)

APPROVAL ITEMS

ADOPTION ITEMS

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

SECTION 2(c)(21): Discussion of Minutes of Meetings Lawfully Closed Under this Act, whether for Purposes of Approval by the Body of Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06

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

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

Approval of Minutes, Reviewed in Closed Session

Approval for Release of Closed Session Minutes, If any

Approval of Agreement for Employment of Gregory Kuhs by Mt. Prospect Park District, Cook County, Illinois

ADJOURNMENT