

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 16, 2015

RE: REGULAR PARK BOARD MEETING  
JANUARY 21, 2015 - 7:00 P.M.  
CENTRAL COMMUNITY CENTER  
1000 W. CENTRAL ROAD, MOUNT PROSPECT, IL

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**CHANGES OR ADDITIONS TO AGENDA**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES:** NOVEMBER 12, 2014 – Regular Meeting (Amended)  
DECEMBER 10, 2014 – Regular Meeting

**PUBLIC COMMENT**

**PARKS FOUNDATION**

**FINANCIAL ADVISOR'S REPORT**

**RATIFICATION OF ACCOUNTS PAYABLE:** DECEMBER 2014

**EXECUTIVE REPORT**

- Overview of Northwest Special Recreation Association (NWSRA) • Tracey Crawford, Executive Director – NWSRA

**UNFINISHED BUSINESS**

- A. Golf Course Renovation Progress Update • (Discussion)
- B. Golf Course Plat Consolidation - Review & Update - Groundwork, LLC • (Discussion)
- B. FY 2015 Budget Update • (Discussion)

---

**NEW BUSINESS**

A. Tentative Budget & Appropriation Ordinance – FY 2015

**APPROVAL ITEMS**

A. Nicholas & Associates Change Order Proposal #18 (\$139,755-Credit) – Wadsworth

**ADOPTION**

A. Resolution 709 – A Resolution authorizing participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and authorizing the Executive Director to approve a contract with the lowest cost electricity provider for a period up to 24 months.

**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)(5): FOR THE PURPOSE OF DISCUSSING PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF BY THE PARK DISTRICT

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

**RECONVENE OPEN MEETING**

**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

**ADJOURNMENT**