

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: DECEMBER 11, 2015

RE: REGULAR PARK BOARD MEETING
DECEMBER 16, 2015 - 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: SPECIAL BOARD MEETING, NOVEMBER 18, 2015
REGULAR BOARD MEETING: NOVEMBER 18, 2015

PUBLIC COMMENT:

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: NOVEMBER 2015

EXECUTIVE REPORT

UNFINISHED BUSINESS

A. Recommended Personnel Manual Updates • (Discussion & Potential Action)

NEW BUSINESS

- A. Golf Course Concessions 2016 • (Discussion)

APPROVAL ITEMS

- A. Mt. Prospect Park District Regular Meeting Dates - 2016
- B. Approval of Amendment to Lease Agreement Dated July 13, 2000, By and Between the Metropolitan Water Reclamation District of Greater Chicago, as Lessor, and the Mount Prospect Park District, as Lessee

ADOPTION ITEMS

COMMENTS/MATTERS FROM COMMISSIONERS

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

ADJOURNMENT