

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

**REGULAR BOARD MEETING – Including Annual Meeting**

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

FROM: STEVE KURKA, PRESIDENT

DATE: JUNE 22, 2018

RE: REGULAR PARK BOARD MEETING – INCLUDING ANNUAL MEETING  
JUNE 27, 2018 - 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: MAY 23, 2018  
SPECIAL BOARD MEETING: JUNE 11, 2018

**PUBLIC COMMENT**

**COMPREHENSIVE ANNUAL FINANCIAL REPORT (Annual Audit) – FY 2017**

- A. Acceptance of Comprehensive Annual Financial Report (Annual Audit) – Fiscal Year 2017

**ADOPTION**

- A. Ordinance No. 758 – An Ordinance Determining the General Prevailing Rate of Wages for Laborers, Mechanics and other Workers Engaged in Construction of Public Works coming under the Jurisdiction of the Mt. Prospect Park District for the period of June 1, 2018 through June 30, 2019.

**APPROVAL ITEMS**

- A. Strategic Plan 2018-2023
- B. Celebration of Cultural Overview/Liquor Service at Event
- C. Appointment of Jim Jarog as MPPD Board Representative and Brian Taylor as Alternate Representative to NWSRA
- D. Appointment of Jim Jarog as Delegate and Mary Kiaupa as Alternate to represent on behalf of MPPD to MRMA
- E. Governmental Accounting Inc. Contractual Extension-FY 2019
- F. Dissolution of Agreement between The Mt. Prospect Park District and Mount Prospect Ice Arena

UNFINISHED BUSINESS

- A. Discussion on the Meadows Bike/Pedestrian Bridge coalition/Phase 1 Engineering Study.

NEW BUSINESS

- A. Review of Knutte & Associates Agreement Renewal

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE:            MAY 2018

EXECUTIVE REPORT

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: President & Vice-President**
- **Appointment of Secretary & Treasurer**

**ADJOURNMENT OF ANNUAL MEETING**

RECONVENE REGULAR MEETING

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

SECTION 2(c)(6)- to discuss the setting of a price for sale or lease of property owned by the public body

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

ADJOURNMENT