

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: SEPTEMBER 19, 2014

RE: REGULAR PARK BOARD MEETING
SEPTEMBER 24, 2014 - 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

PUBLIC HEARING: Bond Issue Notification Act – Public Hearing concerning the intent of the Board of Park Commissioners of the Mt. Prospect Park District, Cook County, Illinois to sell \$2,850,000 General Obligation Limited Tax Park Bonds

APPROVAL OF MINUTES: REGULAR BOARD MEETING: AUGUST 27, 2014
SPECIAL BOARD MEETING: SEPTEMBER 9, 2014

PUBLIC COMMENT

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: AUGUST 2014

EXECUTIVE REPORT

UNFINISHED BUSINESS

A. Golf Course Renovation Progress Update • (Discussion)

NEW BUSINESS

- A. Recommended Re-allocation of Capital Funds • (Discussion & Potential Action)
- B. Schedule Special Board Meeting • October 8 - Capital Projects/Improvements
- C. Approval of Leases and Contracts • (Discussion)
- D. Purchasing Policies & Procedures • (Discussion)

APPROVAL ITEMS

- A. Approval of Purchase – Ford F-250 & Ford F-350 Trucks • Illinois Department of Central Management Services – Joint Purchasing Program • Bob Ridings, Inc.
 - ADOPTION OF ORDINANCE NO. 700: AN ORDINANCE AUTHORIZING AND DIRECTING THE SALE OF CERTAIN USED PROPERTY**
- B. Approval of Purchase – Trackless Snow Removal Unit • EJ Equipment

ADOPTION ITEMS

ADOPTION OF ORDINANCE NO. 701: AN ORDINANCE AUTHORIZING AND DIRECTING THE DESTRUCTION OF VERBATIM AUDIO RECORDINGS OF CERTAIN CLOSED SESSION MEETINGS OF THE BOARD OF PARK COMMISSIONERS OF THE MT. PROSPECT PARK DISTRICT.

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT