

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: TIM DOHERTY, PRESIDENT

DATE: APRIL 17, 2014

RE: REGULAR PARK BOARD MEETING  
APRIL 23, 2014 - 7:00 P.M.  
CENTRAL COMMUNITY CENTER  
1000 W. CENTRAL, MOUNT PROSPECT, IL

**A G E N D A**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CHANGES OR ADDITIONS TO AGENDA

APPROVAL OF AGENDA

APPROVAL OF MINUTES: REGULAR BOARD MEETING: MARCH 19, 2014

PUBLIC COMMENT

**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 up to \$8,000,000 General Obligation Park Bonds (Alternate Revenue Source)

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: MARCH 2014

EXECUTIVE REPORT

UNFINISHED BUSINESS

- A. Golf Course Renovation Update • (Discussion)
- B. IAPD Board Self Evaluation • (Discussion & Potential Action)
- C. Transparency of Documents – Legal & Financial • (Discussion & Potential Action)

NEW BUSINESS

- A. Special Board Meeting • (Potential Action)
- B. Re-scheduling of Regular May Board Meeting • (Potential Action)
- C. Capital Funds Budget Adjustments– Roll-over Bond Funds • (Potential Action)
- D. Proposal for Posting Audio or Video Tapes of Board Meetings on website • (Discussion & Potential Action)

APPROVAL ITEMS

- A. Approval of RecPlex Floor Replacement – Connor Sports Flooring, LLC

ADOPTION

A. ORDINANCE 691- AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE) OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000, FOR THE PURPOSE OF BUILDING IMPROVEMENTS TO AND MAINTAINING, PROTECTING AND EQUIPPING THE MT. PROSPECT GOLF CLUB GOLF COURSE, IMPROVING THE SITES OF AND EQUIPPING PLAYGROUNDS AND PROVIDING FOR THE PAYMENT OF THE EXPENSES INCIDENT THERETO.

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT