

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: APRIL 22, 2016

RE: REGULAR PARK BOARD MEETING
APRIL 27, 2016 - 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: MARCH 16, 2016
REGULAR BOARD MEETING: MARCH 16, 2016

PUBLIC COMMENT

EXECUTIVE REPORT

- Program Summary & Profile – Dance Program – Amy Hubert, Artistic Director

PARKS FOUNDATION REPORT

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: MARCH 2016

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL ITEMS

- A. Acceptance/Rejection of Bids – Fitness Equipment
 - Midwest Commercial Fitness – Direct Fitness Solutions – Life Fitness
- B. Acceptance/Rejection of Change Order #1 → Parking Lot Maintenance • Hastings Asphalt Services

ADOPTION ITEMS

- A. Non-Exclusive Lease Between Grayhawk 4, LLC and Mt. Prospect Park District for Use of the Mount Prospect Ice Arena

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

ADJOURNMENT