

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 27, 2015

RE: REGULAR PARK BOARD MEETING
APRIL 29, 2015 - 7:00 P.M.
CENTRAL COMMUNITY CENTER
1000 W. CENTRAL ROAD, MOUNT PROSPECT, IL

AGENDA *Revised: April 27, 2015*

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CHANGES OR ADDITIONS TO AGENDA

APPROVAL OF AGENDA

APPROVAL OF MINUTES: MARCH 18, 2015 – Regular Meeting

CALL FOR RECESS OF MEETING

OATH OF OFFICE

RECONVENE REGULAR BOARD MEETING

ROLL CALL

ADOPTION OF RESOLUTION NO. 712 Honoring Susan Walsh

PUBLIC COMMENT

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

A. New Bank Account

RATIFICATION OF ACCOUNTS PAYABLE: MARCH 2015

EXECUTIVE REPORT

UNFINISHED BUSINESS

- A. RFQ/RFP Big Surf Pool Potential Renovation Options • (Discussion)

NEW BUSINESS

- A. Intergovernmental Agreements – School District 57 and 59 • (Discussion)
- B. Logo Revision – Mt. Prospect Golf Club • (Discussion & Possible Approval)

ADOPTION ITEMS

- A. Ordinance No. 713 – An Ordinance Providing for the Borrowing of Money by the Mt. Prospect Park District from the Glenview State Bank for the Purpose of Using the Proceeds Thereof to Purchase Sixty-nine (69) Golf Carts and One Utility Cart Capable of Utilizing Unique Proprietary GPS Functionality, System and Equipment, Authorizing the Purchase of Such Carts, and Providing for the Execution and Delivery of a Promissory Note in Connection Therewith

APPROVAL ITEMS

- A. Approve Equipment Rental Agreement with GPSi for the leasing of a mobile golf information system comprised of equipment with selected features described therein, and authorize the Executive Director to execute and deliver same
- B. RCG Landscape Architectural/Professional Design Services - Einstein Park Play Area Redevelopment

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

SECTION 2(c) (11): LITIGATION-TO DISCUSS THREATENED AND PROBABLE OR IMMINENT LITIGATION AGAINST THE PARK DISTRICT

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

RECONVENE OPEN MEETING

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

- A. Approval of Separation Agreement and General Release regarding Gail Gianpetro
- B. Approval of Settlement of 2007 and 2008 Tax Levy Rate Objections

ADJOURNMENT