



1000 W. CENTRAL ROAD
MOUNT PROSPECT, ILLINOIS 60056
REGULAR BOARD MEETING

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

FROM: STEVE KURKA, PRESIDENT

DATE: AUGUST 17, 2018

RE: REGULAR PARK BOARD MEETING
AUGUST 22, 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: JULY 25, 2018

PUBLIC COMMENT

NEW BUSINESS

- A. Scheduling of Special Board Meetings
Wednesday, October 24 @ 6pm - Capital Projects/Improvements review & discussion
Wednesday, November 14@ 6pm - First draft budget presentation/review
- B. 2018 Bond Sale – Speer Financial • (Discussion)

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 not to exceed \$2,400,000 General Obligation Limited Tax Park Bonds for park improvement purposes and for the payment of certain outstanding obligations of the District



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APPROVAL ITEMS

- A. Updated Investment Policy

ADOPTION ITEMS

- A. Resolution No.759 • Resolution Ratifying the Assessment for Calendar Year 2019 as Recommended by the Board of Trustees of the Northwest Special Recreation Association

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: JULY 2018

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

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

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

ADJOURNMENT