



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 19, 2017

RE: REGULAR PARK BOARD MEETING
AUGUST 23, 2017 - 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: JULY 26, 2017

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 not to exceed \$2,850,000 General Obligation Limited Tax Park Bonds

NEW BUSINESS

- A. Future Bond Sale Options – Speer Financial • (Discussion)
- B. Scheduling of Special Board Meetings
 - Wednesday, October 25 @ 6pm - Capital Projects/Improvements review & discussion
 - Wednesday, November 15 @ 6pm - First draft budget presentation/review
- C. Strategic Plan Process & Timeline



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APPROVAL ITEMS

- A. Community Attitude & Opinion Survey
- B. RecPlex Janitorial Bid
- C. River Trails & Prospect Heights Partnership Agreement

ADOPTION ITEMS

- A. Resolution No.743 • Resolution Ratifying the Assessment for Calendar Year 2018 as Recommended by the Board of Trustees of the Northwest Special Recreation Association

UNFINISHED BUSINESS

- A. Einstein Park Update
- B. Kopp Park Update

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: JULY 2017

PARKS FOUNDATION

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

SECTION 2(c)(1): Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

ADJOURNMENT