

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: AUGUST 19, 2016

RE: REGULAR PARK BOARD MEETING – INCLUDING ANNUAL MEETING
AUGUST 24, 2016 - 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 27, 2016

PUBLIC COMMENT Jonathan Williams • Cook County Clerk’s Office – Election Judges

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. Rescheduling of October 26, 2016 Regular Board Meeting
- B. Scheduling of Special Board Meetings
 - Wednesday, October 19 @ 6pm - Capital Projects/Improvements review & discussion
 - Wednesday, November 16 @ 6pm - First draft budget presentation/review

UNFINISHED BUSINESS

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: JULY 2016

PARKS FOUNDATION

EXECUTIVE REPORT

APPROVAL ITEMS

- A. Contract for Professional Services between the Mt. Prospect Park District and Governmental Accounting, Inc.
 - (Discussion & Potential Action)

ADOPTION ITEMS

- A. Resolution No. 730 • Resolution Ratifying the Assessment for Calendar Year 2017 as Recommended by the Board of Trustees of the Northwest Special Recreation Association

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

SECTION 2(c) (21): Discussion of Minutes of Meetings Lawfully Closed Under this Act, whether for Purposes of Approval by the Body of Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

- Approval of Minutes, Reviewed in Closed Session
- Approval for Release of Closed Session Minutes, If any

ADJOURNMENT