

A G E N D A

REGULAR MEETING OF THE MT. PROSPECT PARK DISTRICT
BOARD OF COMMISSIONERS

FEBRUARY 27, 2013

CENTRAL COMMUNITY CENTER

7:00 P.M

A G E N D A

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

APPROVAL OF MINUTES: REGULAR BOARD MEETING: JANUARY 16, 2013
SPECIAL BOARD MEETINGS: JANUARY 26, 2013
JANUARY 29, 2013
FEBRUARY 12, 2013
FEBRUARY 13, 2013

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: JANUARY 2013

EXECUTIVE REPORT

ACTION TO BE TAKEN

RESOLUTION #671 HONORING WALTER L. COOK -HIS 32 YEARS OF SERVICE
RESOLUTION #672 HONORING WALTER L. COOK BY RENAMING THE CARBOY MAINTENANCE BUILDING
IN HONOR OF WALTER COOK
RECPLEX JANITORIAL SERVICES – 2013
EQUIPMENT-REPLACE 4x4 WORK TRUCK WITH CHEVROLET SILVERADO WORK TRUCK 2013
EQUIPMENT-REPLACE FAIRWAY AERATOR WITH WEIDENMANN TERRA AERATOR 2013

PARKS FOUNDATION

NEW BUSINESS

NEW EXECUTIVE DIRECTOR ANNOUNCED
DAVE ESLER-ESLER GOLF DESIGN-PRESENTATION OF THE GOLF COURSE SCHEMATIC PLAN

ADJOURNMENT TO CLOSED SESSION

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.

RECONVENE OPEN SESSION

TO TAKE ACTION, IF ANY, ON MATTERS DISCUSSED IN CLOSED SESSION

ADJOURNMENT

Accommodation is available upon request. Please contact Teri Wirkus ADA Mgr in advance.*