

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 21, 2015

RE: REGULAR PARK BOARD MEETING – INCLUDING ANNUAL MEETING  
AUGUST 26, 2015 - 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 29, 2015

**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

**PARKS FOUNDATION**

**FINANCIAL ADVISOR'S REPORT**

**RATIFICATION OF ACCOUNTS PAYABLE:** JULY 2015

EXECUTIVE REPORT

UNFINISHED BUSINESS

NEW BUSINESS

A. Special Board Meetings

- Wednesday, October 21 @ 6pm - Capital Projects/Improvements review & discussion • (Discussion/Potential Action)
- Wednesday, November 18 @ 6pm - First draft budget presentation/review • (Discussion/Potential Action)

B. Recreation Department – Reorganization of Positions • (Discussion & Potential Action)

APPROVAL ITEMS

- A. Acceptance/Rejection of Bids for Einstein Playground – Fuerte Systems, Inc.
- B. Acceptance/Rejection of Change Order Proposal #3 - Meadows Park • All Star Asphalt
- C. Acceptance/Rejection of Change Order Proposal #4 - Studio Parking Lot • All Star Asphalt

ADOPTION

- A. RESOLUTION NO. 717: NWSRA Assessment - Calendar Year 2016

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT