

Approved

Special Board Meeting

A Special Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, January 10, 2018 at Central Community Center Facility of said Park District. President Kurka called the meeting to order at 6:00 p.m. On roll call, the following officers and commissioners were present:

Steve Kurka
Lisa Tenuta
Tim Doherty
Bill Klicka
Ray Massie
Mike Murphy
Bill Starr

Administrative Staff:

Dan Malatsik, Executive Director

Professionals:

None

Visitors:

None

CHANGES OR ADDITIONS TO AGENDA

None

APPROVAL OF AGENDA

Commissioner Tenuta motioned to approve the agenda; seconded by Commissioner Starr and was carried by unanimous voice approval.

Public Comment

None

BOARD FOCUS GROUP

Executive Director Malartsik explained the status of the Strategic Plan; the last day of needs assessments phases (focus groups); topic of discussion the Board Focus group will talk about SWOT: strength weakness, opportunities and threats and the process of how this will proceed.

Adjournment

Commissioner Massie motioned to adjourn the Special Meeting at 7:14 p.m.; seconded by Commissioner Starr and carried by unanimous voice approval.

Respectfully submitted

William J. Starr