



1000 W. CENTRAL ROAD
MOUNT PROSPECT, ILLINOIS 60056

MEMO TO: MT. PROSPECT PARK DISTRICT
BOARD OF COMMISSIONERS
PRESS
PUBLIC

FROM: STEVE KURKA, PRESIDENT

DATE: APRIL 20, 2018

RE: REGULAR PARK BOARD MEETING
APRIL 25, 2018 - 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: MARCH 21, 2018

PUBLIC COMMENT

RATIFICATION OF INTERGOVERNMENTAL AGREEMENT FOR SETTLEMENT OF THE PROSPECT & MAIN TAX INCREMENTAL FINANCING DISTRICT

ADOPTION ITEMS:

- A. Adoption of Resolution 757: A Resolution to Authorize the Treasurer of the Mt. Prospect Park District to transfer funds from the Corporate Fund to the IMRF Fund

NEW BUSINESS

- A. Central Community Center Improvements

FINANCIAL ADVISOR'S REPORT



1000 W. CENTRAL ROAD
MOUNT PROSPECT, ILLINOIS 60056
REGULAR BOARD MEETING

RATIFICATION OF ACCOUNTS PAYABLE: MARCH 2018

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

SECTION 2(c)(6) - to discuss the setting of a price for sale or lease of property owned by the public body.

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