



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: APRIL 21, 2017

RE: REGULAR PARK BOARD MEETING
APRIL 26, 2017 - 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 22, 2017
Special Meeting: April 5, 2017

PUBLIC COMMENT

ADOPTION ITEMS

APPROVAL ITEMS

A. Acceptance/Rejection of Bids – Lions Memorial Bandshell Paver Replacement Project

NEW BUSINESS

A. Kopp Playground Layout Design Approval • (Discussion & Potential Action)

B. Community Interest & Opinion Survey RFP's - Schedule Special Meeting – May 10, 2017 • (Discussion/Potential Action)



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REGULAR BOARD MEETING

UNFINISHED BUSINESS

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE & PAYROLL

MARCH 2017

PARKS FOUNDATION

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

SECTION 2(c) (1): Personnel - To Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of One or More Specific Employees or Legal Counsel of the Public Body

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

Approval of Agreement for Employment of Daniel Malartsik by Mt. Prospect Park District, Cook County, Illinois
Approval of Agreement for Consulting Services of Gregory Kuhs by Mt. Prospect Park District, Cook County, Illinois

ADJOURNMENT