

AGENDA

REGULAR MEETING OF THE MT. PROSPECT PARK DISTRICT
BOARD OF COMMISSIONERS
AUGUST 28, 2013
CENTRAL COMMUNITY CENTER

7:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CHANGES OR ADDITIONS TO AGENDA

(For Discussion Purposes Only)

APPROVAL OF AGENDA

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 \$2,700,000 General Obligation Limited Tax Park Bonds

APPROVAL OF MINUTES:

SPECIAL BOARD MEETING: JULY 23, 2013

REGULAR BOARD MEETING: JULY 24, 2013

PUBLIC COMMENT

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: JULY 2013

EXECUTIVE REPORT

UNFINISHED BUSINESS

- A. Golf Course Renovation Project

NEW BUSINESS

- A. Grant Permission to Seek Request for Qualifications – Construction Management Services on Golf Course Renovation Project
- B. Transparency Checklist – Illinois Policy Institute
- C. Re-scheduling of September 25, 2013 Regular Board Meeting

APPROVAL OF BID(S):

- Clearwater Park Parking Lot Improvements - 2013

ADOPTION:

- RESOLUTION NO. 684: RESOLUTION RATIFYING THE ASSESSMENT FOR CALENDAR YEAR 2014 AS RECOMMENDED BY THE BOARD OF TRUSTEES OF THE NORTHWEST SPECIAL RECREATION ASSOCIATION

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

ACTION, IF ANY, ON MATTERS DISCUSSED IN CLOSED SESSION

ADJOURNMENT