

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: DECEMBER 5, 2014

RE: REGULAR PARK BOARD MEETING  
DECEMBER 10, 2014 - 7:00 P.M.  
CENTRAL COMMUNITY CENTER  
1000 W. CENTRAL ROAD, MOUNT PROSPECT, IL

## **A G E N D A**

### CALL TO ORDER

### ROLL CALL

### PLEDGE OF ALLEGIANCE

### CHANGES OR ADDITIONS TO AGENDA

### APPROVAL OF AGENDA

APPROVAL OF MINUTES: NOVEMBER, 5, 2014 – Special Meeting  
NOVEMBER 12, 2014 – Regular Meeting

### PUBLIC COMMENT

### PARKS FOUNDATION

### FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: NOVEMBER 2014

### EXECUTIVE REPORT

### UNFINISHED BUSINESS

- A. Board Policy for Approval of Leases and Contracts • (Discussion & Potential Action)
- B. Purchasing Policies & Procedures Revisions • (Discussion & Potential Action)

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NEW BUSINESS

- A. Schedule Special Board Meeting • Wednesday, January 21, 2015

APPROVAL ITEMS

- A. Personnel Policy Manual Updates & Revisions
- B. Mt. Prospect Park District Regular Meeting Dates - 2015

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 OF THE PUBLIC BODY

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

ADJOURNMENT