

MT. PROSPECT PARK DISTRICT  
1000 W. CENTRAL ROAD  
MOUNT PROSPECT, ILLINOIS 60056  
**REGULAR BOARD MEETING**

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

FROM: STEVE KURKA, PRESIDENT

DATE: DECEMBER 9, 2016

RE: REGULAR PARK BOARD MEETING  
DECEMBER 14, 2016 - 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: Special Board Meeting: November 16, 2016  
Regular Board Meeting: November 16, 2016

PUBLIC COMMENT

•Illinois Association of Park Districts → Recognition of 15 years of Service – Commissioner Tim Doherty

ADOPTION ITEMS

A. **ADOPTION OF ORDINANCE NO. 739:** An Ordinance Declaring as Surplus and Authorizing the Sale, Trade-in, Conveyance or Disposal of Surplus Personal Property of the Mt. Prospect Park District, Cook County, Illinois

APPROVAL ITEMS

A. Mt. Prospect Park District Regular Meeting Dates - 2017

NEW BUSINESS

A. FY 2017 Operating Budget • (Discussion)

UNFINISHED BUSINESS

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE & PAYROLL NOVEMBER 2016

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PARKS FOUNDATION

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

SECTION 2(c) (11): Litigation – To Discuss Pending Litigation against the Park District

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

ADJOURNMENT