

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: TIM DOHERTY, PRESIDENT

DATE: DECEMBER 13, 2013

RE: REGULAR BOARD MEETING
DECEMBER 18, 2013 - 7:00 P.M.
CENTRAL COMMUNITY CENTER
1000 W. CENTRAL, 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: SPECIAL BOARD MEETING: NOVEMBER 5, 2013
REGULAR BOARD MEETING: NOVEMBER 13, 2013

PUBLIC COMMENT

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: NOVEMBER 2013

EXECUTIVE REPORT

UNFINISHED BUSINESS

- A. Golf Renovation Update (Discussion)
- B. Tentative Budget & Appropriation Ordinance – FY 2014

NEW BUSINESS

- A. Board Committee of the Whole Special Meetings (Discussion)
- B. Policy/Procedure – Presentation Materials to Other Governmental Agencies (Discussion)
- C. Audit Firm (Discussion)

REGULAR BOARD MEETING – AGENDA (continued)
DECEMBER 18, 2013 AT 7:00 P.M.
CENTRAL COMMUNITY CENTER
1000 W. CENTRAL, MOUNT PROSPECT, IL.

APPROVAL ITEMS

A. Purchase of Payroll/Time Tracking System

CLOSED SESSION

SECTION 2(c) (11): LITIGATION-TO DISCUSS THREATENED AND PROBABLE OR IMMINENT LITIGATION AGAINST THE PARK DISTRICT AS WELL AS LITIGATION THAT IS PENDING AGAINST THE PARK DISTRICT AND OTHER PUBLIC BODIES

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