



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 15, 2017

RE: REGULAR PARK BOARD MEETING
DECEMBER 20, 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

PUBLIC COMMENT

A. Certificate of Recognition - Mt. Prospect Golf Club

APPROVAL OF MINUTES:

SPECIAL BOARD MEETING: NOVEMBER 15, 2017
REGULAR BOARD MEETING: NOVEMBER 15, 2017

UNFINISHED BUSINESS

A. Community Attitude & Opinion Survey
B. Einstein Park Update

ADOPTION ITEMS

A. Sexual Harassment Ordinance No. 752
B. IMRF Authorized Agent Resolution No. 751



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APPROVAL ITEMS

- A. Purchase Policy
- B. Mt. Prospect Park District Regular Meeting Dates - 2018

NEW BUSINESS

- A. NWSRA Lease Agreement
- B. GFOA Certificate of Achievement for Excellence in Financial Reporting

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: NOVEMBER 2017

FOUNDATION REPORT

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT