



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: FEBRUARY 10, 2017

RE: REGULAR PARK BOARD MEETING
FEBRUARY 15, 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

APPROVAL OF MINUTES: Regular Board Meeting: January 18, 2017

PUBLIC COMMENT

ADOPTION ITEMS

APPROVAL ITEMS

- A. Approval of Purchase – Two (2) - 2017 Toro Greensmaster Flex 2120 Mowers • National IPA Joint Purchasing Program • Reinders, Inc.
- B. Approval of Purchase – 2017 Toro Greensmaster 3300 TriFlex Mower • National IPA Joint Purchasing Program • Reinders, Inc.

NEW BUSINESS

- A. Schedule Special Meeting(s) – March • (Discussion/Potential Action)

UNFINISHED BUSINESS

- A. FY 2017 Operating Budget • (Discussion – if needed)
- B. Tentative Budget & Appropriation Ordinance – FY 2017 • (Discussion – if needed)



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FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE & PAYROLL

JANUARY 2017

- Approval/Ratification of Travel Expenses Submitted by Commissioners
– Per Mt. Prospect Park District Ordinance No. 733

PARKS FOUNDATION

EXECUTIVE REPORT

PUBLIC COMMENT

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 or Legal Counsel of the Public Body

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

ADJOURNMENT