

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: FEBRUARY 12, 2016

RE: REGULAR PARK BOARD MEETING  
FEBRUARY 17, 2016 - 7:00 P.M.  
CENTRAL COMMUNITY CENTER  
1000 W. CENTRAL, MOUNT PROSPECT, IL

**REVISED AGENDA**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CHANGES OR ADDITIONS TO AGENDA

APPROVAL OF AGENDA

APPROVAL OF MINUTES: REGULAR BOARD MEETING: JANUARY 20, 2016

PUBLIC COMMENT:

PARKS FOUNDATION REPORT

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: JANUARY 2016

EXECUTIVE REPORT

UNFINISHED BUSINESS

- A. Tentative Budget & Appropriation Ordinance – FY 2016 • (Discussion)

NEW BUSINESS

- A. Special Board Meeting – March 16, 2016

APPROVAL/ADOPTION ITEMS

- A. Approval of Purchase – Ford F-350 & Ford F-550 Trucks • Illinois Department of Central Management Services – Joint Purchasing Program • Morrow Brothers Ford, Inc.
  - ADOPTION OF ORDINANCE NO. 727: AN ORDINANCE AUTHORIZING AND DIRECTING THE TRADE-IN OF A USED TRUCK AND THE PURCHASE OF TWO NEW TRUCKS**
- B. Approval of Purchase – New Way Garbage Compactor-HB600 • National Joint Powers Alliance (NJPA) Cooperative Purchasing Program • Standard Equipment Company
  - ADOPTION OF ORDINANCE NO. 728: AN ORDINANCE AUTHORIZING AND DIRECTING THE TRADE-IN OF A USED TRUCK AND TRASH COMPACTOR AND THE PURCHASE OF A NEW TRASH COMPACTOR**
- C. Approval of Purchase – Toro Greensmaster Flex 2120 Mowers • National IPA Joint Purchasing Program • Reinders, Inc.
- D. Approval of Concessions Agreement with Open Kitchens for the Golf Clubhouse concessions
- E. Approval/Authorization to Sell Liquor at Special Events 2016
- F. Approval/Authorization to Serve Liquor at Special Events 2016

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

ADJOURNMENT