

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 20, 2015

RE: REGULAR PARK BOARD MEETING
FEBRUARY 25, 2015 - 7:00 P.M.
CENTRAL COMMUNITY CENTER
1000 W. CENTRAL ROAD, 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: JANUARY 21, 2015 – Special Meeting
JANUARY 21, 2015 – Regular Meeting

PUBLIC COMMENT

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: JANUARY 2015

EXECUTIVE REPORT

UNFINISHED BUSINESS

- A. Big Surf Pool Potential Renovations • (Discussion)
- B. Tentative Budget & Appropriation Ordinance – FY 2015

NEW BUSINESS

- A. Five Year Capital Project/Equipment Plan Draft – 2016 thru 2020 • (Discussion)
- B. Generator Installation - Golf Maint. Building - Village of Mount Prospect • (Discussion & Potential Action)
- C. Re-scheduling of Wednesday, March 18, 2015 Regular Board Meeting • (Discussion & Potential Action)
- D. Re-scheduling of Wednesday, April 22, 2015 Regular Board Meeting • (Discussion & Potential Action)

APPROVAL ITEMS

- A. Approval of Bid for Janitorial Services – RecPlex
- B. Approval of Purchase – Rough Mower for Golf Course
- C. Approval of Concessions License Fee for 2015 Golf Season - Open Kitchens
- D. Approval/Authorization to Sell Liquor at Special Events 2015
- E. Approval of Plats of: Vacation, Easement, and Consolidation, Regarding the Mt. Prospect Golf Course for execution by the Mt. Prospect Park District by and through its President AND CONDITIONAL APPROVAL FOR THE RECORDING OF SAID PLATS with the Recorder of Deeds after: (1) approval of same by the Village of Mt. Prospect and all other necessary parties, and (2) the execution of same by all necessary parties as shown on each plat.
- F. Permission for the Village Generator Project to Proceed

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

SECTION 2(c)(5): FOR THE PURPOSE OF DISCUSSING PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF BY THE PARK DISTRICT

SECTION 2(c) (11): LITIGATION-TO DISCUSS THREATENED AND PROBABLE OR IMMINENT 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 OF THE PUBLIC BODY

RECONVENE OPEN MEETING

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

- A. Approval of the Executive Directors Salary for the year beginning January 1, 2015

ADJOURNMENT