

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: FEBRUARY 21, 2014

RE: REGULAR PARK BOARD MEETING
FEBRUARY 26, 2014 - 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, 2014

PUBLIC COMMENT

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: JANUARY 2014

EXECUTIVE REPORT

UNFINISHED BUSINESS

- A. Playground Location – Leahy Circle • (Discussion & Potential Action)
- B. Tentative Budget & Appropriation Ordinance – FY 2014

NEW BUSINESS

- A. Pool Pass Fee Structure • (Discussion & Potential Action)
- B. Intergovernmental Agreement – Shared Dog Park • (Discussion & Potential Action)
- C. Smart Fusion Accounting Software Purchase • (Discussion & Potential Action)
- D. Authorization to Serve Liquor at Special Events 2014 • (Discussion & Potential Action)
- E. Use of Consent Agenda • (Discussion)
- F. Board Communications, Policies & Duties • (Discussion)
- G. IAPD Board Self Evaluation • (Discussion)
- H. Transparency of Documents – Legal & Financial • (Discussion)

APPROVAL ITEMS

- A. Approval of Bid for Janitorial Services – RecPlex
- B. Approval of Purchase – Material Sprayer for Golf Course

ADOPTION ITEMS

A. ORDINANCE 691 - AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE) OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000, FOR THE PURPOSE OF BUILDING IMPROVEMENTS TO, MAINTAINING, PROTECTING AND EQUIPPING THE MT. PROSPECT GOLF CLUB GOLF COURSE, DEMOLISHING, IMPROVING THE SITE OF, RECONSTRUCTING AND EQUIPPING A GOLF COURSE MAINTENANCE BUILDING AND IMPROVING THE SITES OF, IMPROVING AND EQUIPPING PLAYGROUNDS AND FOR THE PAYMENT OF EXPENSES INCIDENT THERETO.

CLOSED SESSION

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

ACTION, IF ANY, ON MATTERS DISCUSSED IN CLOSED SESSION

ADJOURNMENT