



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 9, 2018

RE: REGULAR PARK BOARD MEETING
FEBRUARY 14, 2018 - 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. Don Thoma Service Recognition

APPROVAL OF MINUTES: SPECIAL BOARD MEETING: JANUARY 10, 2018
REGULAR BOARD MEETING: JANUARY 17, 2018

UNFINISHED BUSINESS

- A. Strategic Plan - Agency Mission, Vision, Values
- B. Tentative Budget and Appropriation Ordinance - FY 2018 (Discussion - If Needed)

ADOPTION ITEMS

- A. ADOPTION OF RESOLUTION 753: A RESOLUTION TO INCLUDE TAXABLE ALLOWANCES AS IMRF EARNINGS
- B. ADOPTION OF RESOLUTION 754: A RESOLUTION TO INCLUDE CASH PAYMENTS RELATED TO HEALTH INSURANCE AS IMRF EARNINGS



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APPROVAL ITEMS

- A. Approval of Purchase - 2018 Toro Groundsmaster 5900 Wide Area Mower
- B. Approval of Purchase - 2018 Toro Reelmaster 3555- D Fairway Mower

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: JANUARY 2018

- A. Approval/Ratification of Travel Expenses Submitted by Commissioners

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT