

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: JANUARY 10, 2014

RE: REGULAR PARK BOARD MEETING
JANUARY 15, 2014 - 7:00 P.M.
CENTRAL COMMUNITY CENTER
1000 W. CENTRAL, 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: REGULAR BOARD MEETING: DECEMBER 18, 2013

PUBLIC COMMENT

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: DECEMBER 2013

EXECUTIVE REPORT

UNFINISHED BUSINESS

- A. Golf Renovation Update (Discussion)
- B. Tentative Budget & Appropriation Ordinance – FY 2014

NEW BUSINESS

- A. Golf Pass Fees 2014-2015 (Discussion & Potential Action)
- B. Health Insurance Opt-out Provision (Discussion & Potential Action)
- C. Audit Firm (Discussion)

CLOSED SESSION

SECTION 2(c)(21): DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06.

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

APPROVAL OF MINUTES, REVIEWED IN CLOSED SESSION
APPROVAL TO RELEASE CLOSED SESSION MINUTES, IF ANY
APPROVAL TO NOT RELEASE CLOSED SESSION MINUTES, IF ANY
ACTION, IF ANY, ON MATTERS DISCUSSED IN CLOSED SESSION

ADJOURNMENT