



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: JANUARY 13, 2017

RE: REGULAR PARK BOARD MEETING
JANUARY 18, 2017 - 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: December 14, 2016

PUBLIC COMMENT

ADOPTION ITEMS

APPROVAL ITEMS

NEW BUSINESS

- A. Schedule Special Meeting(s) – February • (Discussion/Potential Action)
- B. Tentative Budget & Appropriation Ordinance – FY 2017 • (Discussion)

UNFINISHED BUSINESS

- A. FY 2017 Operating Budget • (Discussion – if needed)

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE & PAYROLL

DECEMBER 2016



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REGULAR BOARD MEETING

PARKS FOUNDATION

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

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 or Legal Counsel of the Public Body

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

Approval of Corporate Counsel Legal Services Proposal – Thomas G. Hoffman
Approval of Minutes, Reviewed in Closed Session
Approval for Release of Closed Session Minutes, If any

ADJOURNMENT