



1000 W. CENTRAL ROAD
MOUNT PROSPECT, ILLINOIS 60056
REGULAR BOARD MEETING

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MEMO TO: MT. PROSPECT PARK DISTRICT
BOARD OF COMMISSIONERS
PRESS
PUBLIC

FROM: STEVE KURKA, PRESIDENT

DATE: OCTOBER 19, 2018

RE: REGULAR PARK BOARD MEETING
OCTOBER 24, 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

APPROVAL OF MINUTES: REGULAR BOARD MEETING: SEPTEMBER 26, 2018

PUBLIC COMMENT

ADOPTION ITEMS

A. ADOPTION OF RESOLUTION NO. 761: A Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Mt. Prospect Park District for the Levy Year 2018.



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NEW BUSINESS

- A. Recreation Department Update
 - A1. Baseball Program Update

- B. Proposed 2019 Reciprocal Agreement between the Mt. Prospect Park District and Arlington Heights Park District (Discussion)

- C. Proposed Intergovernmental Agreement regarding the Village of Mount Prospect's Lease of a Portion of the Lion's Park Parking Lot for Use as a Commuter Parking Lot (Discussion)

APPROVAL ITEMS

- A. 2019 Reciprocal Agreement between the Mt. Prospect Park District and Arlington Heights Park District (Consideration)

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: SEPTEMBER 2018

PARKS FOUNDATION

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

ADJOURNMENT