

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: STEVE KURKA, PRESIDENT

DATE: JULY 18, 2014

RE: REGULAR PARK BOARD MEETING  
JULY 23, 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: JUNE 25, 2014

PUBLIC COMMENT

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: JUNE 2014

EXECUTIVE REPORT

UNFINISHED BUSINESS

- A. Golf Course Renovation Progress Update • (Discussion)

NEW BUSINESS

- A. Dara James Park & Playground Plans • (Discussion & Potential Action – Approve proceeding with bid process)

ADOPTION

- A. Adopt change order procedure for Rec Plex Parking Lot Repairs

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APPROVAL ITEMS

- A. Acceptance/Rejection of Change Orders
  - 1. Change Order Proposal #2 – \$192,850 Credit • Wadsworth Golf Construction Company
- B. Acceptance/Rejection of Bids for Driving Range Netting – Golf Range Netting Inc.
- C. Acceptance/Rejection of Bids for Concrete Driving Range Pad – Eagle Concrete, Inc.
- D. Adoption of Resolution 698 – A Resolution Pursuant to Section 8 of the Local Government Professional Services Selection Act Regarding Services to be Performed by FGM Architects, Inc. concerning Big Surf wave pool

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.

RECONVENE OPEN MEETING

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

APPROVAL OF MINUTES, REVIEWED IN CLOSED SESSION

APPROVAL FOR RELEASE OF CLOSED SESSION MINUTES, IF ANY

ADJOURNMENT