

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:

RE: REGULAR BOARD MEETING
JULY 24, 2013 AT 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

APPROVAL OF AGENDA

APPROVAL OF MINUTES: REGULAR BOARD MEETING: JUNE 26, 2013
SPECIAL BOARD MEETING: JULY 8, 2013

PUBLIC COMMENT

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: JUNE 2013

EXECUTIVE REPORT

UNFINISHED BUSINESS

- A. Fountain at Veteran's Memorial
- B. Golf Course Renovation Project

NEW BUSINESS

- A. Discussion/Approval of Agreement with Groundwork, LTD. – Golf Course Maintenance Building/Yard Area

APPROVAL OF BID(S):

- Meadows Aquatic Center Stair Tower Repairs - 2013

ADOPTION:

- RESOLUTION NO. 683: Resolution Appointing an Authorized Agent of Mt. Prospect Park District to the Illinois Municipal Retirement Fund

REGULAR BOARD MEETING – AGENDA (continued)
JULY 24, 2013 AT 7:00 P.M.
CENTRAL COMMUNITY CENTER
1000 W. CENTRAL, MOUNT PROSPECT, IL.

ADJOURNMENT TO CLOSED SESSION

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 SESSION

ACTION, IF ANY, ON MATTERS DISCUSSED IN CLOSED SESSION
APPROVAL OF MINUTES, REVIEWED IN CLOSED SESSION
APPROVAL OF RELEASE OF CLOSED SESSION MINUTES, IF ANY

ADJOURNMENT