

# **REGULAR BOARD MEETING**

MEMO TO: MT. PROSPECT PARK DISTRICT

**BOARD OF COMMISSIONERS** 

PRESS PUBLIC

FROM: STEVE KURKA, PRESIDENT

DATE: JULY 21, 2017

RE: REGULAR PARK BOARD MEETING

JULY 26, 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: JUNE 28, 2017

**PUBLIC COMMENT** 

APPROVAL ITEMS

A. Community Attitude & Opinion Survey

**UNFINISHED BUSINESS** 

A. Einstein Park Update

B. Kopp Park Update

**NEW BUSINESS** 

A. Baseball / Softball Staff Report

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: JUNE 2017



#### 1000 W. CENTRAL ROAD MOUNT PROSPECT, ILLINOIS 60056

## **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

#### 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**