

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 22, 2016

RE: REGULAR PARK BOARD MEETING – INCLUDING ANNUAL MEETING  
JULY 27, 2016 - 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 22, 2016

PUBLIC COMMENT Jonathan Williams • Cook County Clerk’s Office – Election Judges  
Bruce & Marta Gillilan – Donation toward WeGo Park Renovation

PARKS FOUNDATION

EXECUTIVE REPORT

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: JUNE 2016

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL ITEMS

- A. Acceptance/Rejection of Bids for WeGo & Clearwater Playground Replacements – Hacienda Landscaping, Inc.
- B. Approval of Purchase & Installation – Rec Plex Gymnasium Fans – BAF Solutions, Inc.

ADOPTION

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 of the Public Body

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