

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 24, 2015

RE: REGULAR PARK BOARD MEETING – INCLUDING ANNUAL MEETING  
JULY 29, 2015 - 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: SPECIAL BOARD MEETING: JUNE 17, 2015  
REGULAR BOARD MEETING: JUNE 24, 2015

PUBLIC COMMENT

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: JUNE 2015

EXECUTIVE REPORT

UNFINISHED BUSINESS

NEW BUSINESS

- A. Proposal – CTL Group - Big Surf Assessment • (Discussion & Potential Action)
- B. Proposal – Replacement of District Telephone System – Framework Communications • (Discussion & Potential Action)

APPROVAL ITEMS

- A. Approval of Purchase – Two Ford F-250 Trucks • Illinois Department of Central Management Services – Joint Purchasing Program • Bob Ridings, Inc.
  - ADOPTION OF ORDINANCE NO. 716: AN ORDINANCE AUTHORIZING AND DIRECTING THE SALE OF CERTAIN USED PROPERTY**
- B. Approval of Documents – Participation in BMO Harris Purchasing Card Program
- C. Ratification - Grant of Temporary Public Utility Construction Stockpiling Easement – Gregory Park

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