

MT. PROSPECT PARK DISTRICT
1000 W. CENTRAL ROAD
MOUNT PROSPECT, ILLINOIS 60056

REGULAR BOARD MEETING – Including Annual Meeting

MEMO TO: MT. PROSPECT PARK DISTRICT
BOARD OF COMMISSIONERS
PRESS
PUBLIC

FROM: STEVE KURKA, PRESIDENT

DATE: JUNE 17, 2016

RE: REGULAR PARK BOARD MEETING – INCLUDING ANNUAL MEETING
JUNE 22, 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: MAY 25, 2016

PUBLIC COMMENT

COMPREHENSIVE ANNUAL FINANCIAL REPORT (Annual Audit) – FY 2015

A. Acceptance of Comprehensive Annual Financial Report (Annual Audit) – Fiscal Year 2015

PARKS FOUNDATION

EXECUTIVE REPORT

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: MAY 2016

UNFINISHED BUSINESS

A. Big Surf Pool – Potential Renovation • (Discussion)

NEW BUSINESS

ADOPTION

A. ORDINANCE NO. 729 – An Ordinance Determining the General Prevailing Rate of Wages for Laborers, Mechanics and other Workers Engaged in Construction of Public Works coming under the Jurisdiction of the Mt. Prospect Park District for the period of June 1, 2016 through June 30, 2017.

APPROVAL ITEMS

- A. Approval and Execution - Amendment to Lease Agreement Dated April 5, 2012 By and Between the Metropolitan Water Reclamation District of Greater Chicago, as Lessor, and the Mount Prospect Park District, as Lessee.

ADJOURNMENT SINE DIE

A. ANNUAL MEETING OF THE MT. PROSPECT PARK DISTRICT BOARD OF COMMISSIONERS

- Call to Order
 - Roll Call
 - Appointment of Temporary Chairperson
 - Election of Officers: President & Vice-President
 - Appointment of Secretary & Treasurer
- ADJOURNMENT OF ANNUAL MEETING

RECONVENE REGULAR MEETING

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

ADJOURNMENT