

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: JUNE 19, 2015

RE: REGULAR PARK BOARD MEETING – INCLUDING ANNUAL MEETING  
JUNE 24, 2015 - 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

CHANGES OR ADDITIONS TO AGENDA

APPROVAL OF AGENDA

APPROVAL OF MINUTES: REGULAR BOARD MEETING: MAY 27, 2015

PUBLIC COMMENT

PARKS FOUNDATION

COMPREHENSIVE ANNUAL FINANCIAL REPORT (Annual Audit) – FY 2014

A. Acceptance of Comprehensive Annual Financial Report (Annual Audit) – Fiscal Year 2014

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: MAY 2015

EXECUTIVE REPORT

UNFINISHED BUSINESS

A. Big Surf Pool Renovation – Potential Selection of Firm • (Discussion & Potential Action)

NEW BUSINESS

A. Einstein Playground Design Approval • (Discussion & Potential Action)

B. Concept Ideas for Future Softball/Baseball Fields • (Discussion)

ADOPTION

- A. ORDINANCE NO. 714 – 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, 2015 through June 31, 2016.
  
- B. RESOLUTION NO. 715 – A Resolution Authorizing the Issuance of Individual Procurement Cards
  
- C. Master Intergovernmental Cooperation Agreement Regarding Recreational Use of Facilities Between Township High School District 214 and Mt. Prospect Park District

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT