

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: TIM DOHERTY, PRESIDENT

DATE: JUNE 20, 2014

RE: REGULAR PARK BOARD MEETING – INCLUDING ANNUAL MEETING
JUNE 25, 2014 - 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: SPECIAL BOARD MEETING: MAY 14, 2014
REGULAR BOARD MEETING: MAY 28, 2014
SPECIAL BOARD MEETING: JUNE 5, 2014

SERIES 2014A G.O. BONDS & 2014B DEBT CERTIFICATE SALE RESULTS REPORT – (Speer Financial)

PUBLIC COMMENT

- Presentation by State Representative David Harris

PARKS FOUNDATION

COMPREHENSIVE ANNUAL FINANCIAL REPORT (Annual Audit) – FY 2013

- A. Acceptance of Comprehensive Annual Financial Report (Annual Audit) – Fiscal Year 2013

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: MAY 2014

EXECUTIVE REPORT

UNFINISHED BUSINESS

- A. Golf Course Renovation Progress Update • (Discussion)
- B. Einstein Park – IDNR/OSLAD Grant Application • (Discussion & Potential Action)
- C. IAPD Self Evaluation • (Discussion & Potential Action)

NEW BUSINESS

ADOPTION

A. ORDINANCE NO. 697 – 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, 2013 THROUGH JUNE 30, 2015.

B. Motion to amend the motion previously adopted at the May 28, 2014 park board meeting awarding Bid Package #1 to Wadsworth Golf Construction Company of the Midwest (in order to correct the scope of work and the bid amount)

C. Motion to amend the motion previously adopted at the June 5, 2014 park board meeting approving the execution and delivery of Standard Form of Agreement between the park district and Wadsworth Golf Construction Company of the Midwest (in order to correct the scope of work and the Contract Sum)

D. Motion to ratify the President's execution and delivery of AIA Agreement A101/CMa with Wadsworth Golf Construction Company of the Midwest, as presented.

E. Adopt change order procedure for golf course renovation contracts

APPROVAL ITEMS

- A. Acceptance/Rejection of Bids for Rec Plex Parking Lot Repairs – Arrow Road
- B. Acceptance/Rejection of Bids for Tennis Court Color Coating – First Impressions Inc.

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, Secretary, Treasurer
- ADJOURNMENT OF ANNUAL MEETING

RECONVENE REGULAR MEETING

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT