



1000 W. CENTRAL ROAD  
MOUNT PROSPECT, ILLINOIS 60056  
**REGULAR BOARD MEETING**

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**REGULAR BOARD MEETING – Including Annual Meeting**

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

FROM: STEVE KURKA, PRESIDENT

DATE: JUNE 24, 2017

RE: REGULAR PARK BOARD MEETING – INCLUDING ANNUAL MEETING  
JUNE 28, 2017 - 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 24, 2017

PUBLIC COMMENT

COMPREHENSIVE ANNUAL FINANCIAL REPORT (Annual Audit) – FY 2016

- A. Acceptance of Comprehensive Annual Financial Report (Annual Audit) – Fiscal Year 2016

ADOPTION

- A. ORDINANCE NO. 742 – 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, 2017 through June 30, 2018.

APPROVAL ITEMS

- A. Approval and Execution – Approval to enter into an Agreement with Lions Club International for the Donation of Goods and Services for the Melas Pavilion.
- B. Acceptance of Bid for Einstein Park Phase II Project
- C. Acceptance of Bid for Kopp Park Playground Project



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## **REGULAR BOARD MEETING**

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### UNFINISHED BUSINESS

- A. Community Attitude & Opinion Survey (Discussion)
- B. Friendship Conservatory Update (Discussion)

### NEW BUSINESS

- A. IAPD Resolution Recognizing Executive Director Greg Kuhs

### FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE:      MAY 2017

### PARKS FOUNDATION

### EXECUTIVE REPORT

### 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

SECTION 2(c)(1): Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

### ADJOURNMENT