



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

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

FROM: STEVE KURKA, PRESIDENT

DATE: JANUARY 12, 2018

RE: REGULAR PARK BOARD MEETING
JANUARY 17, 2018 - 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

PUBLIC COMMENT

APPROVAL OF MINUTES: REGULAR BOARD MEETING: DECEMBER 20, 2017

FOUNDATION REPORT

UNFINISHED BUSINESS

- A. Community Attitude & Opinion Survey - Presentation
- B. Strategic Plan Update
- C. Tentative Budget and Appropriation Ordinance - FY 2018 (Discussion - If Needed)

APPROVAL ITEMS

- A. Approval of Purchase - 2018 Ford F-150 4X4

NEW BUSINESS

- A. Mt. Prospect Golf Club Report



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FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: DECEMBER 2017

EXECUTIVE REPORT

PUBLIC COMMENT

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

SECTION 2(c)(6) - to discuss the setting of a price for sale or lease of property owned by the public body.

SECTION 2(c) (1): Personnel - To Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of One or More Specific Employees or Legal Counsel of the Public Body

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