

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: MARCH 11, 2016

RE: REGULAR PARK BOARD MEETING
MARCH 16, 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: FEBRUARY 17, 2016

PUBLIC HEARING

ORDINANCE NO. 726: COMBINED ANNUAL BUDGET & APPROPRIATION ORDINANCE - 2016
AN ORDINANCE MAKING A COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR MT.
PROSPECT PARK DISTRICT, COOK COUNTY ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE FIRST
DAY OF JANUARY 2016, AND ENDING ON THE 31ST DAY OF DECEMBER, 2016.

PUBLIC COMMENT

PARKS FOUNDATION REPORT

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: FEBRUARY 2016

EXECUTIVE REPORT

UNFINISHED BUSINESS

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

NEW BUSINESS

APPROVAL ITEMS

- A. Acceptance/Rejection of Bids – Repaving & Rehab of Central Community Center Parking Lot
 - Arrow Road Construction
- B. Acceptance/Rejection of Bids – Parking Lot Maintenance – Friendship, Lions and Meadows
 - Hastings Asphalt Services
- C. Acceptance/Rejection of Bids – Pathway Paving Improvements – Clearwater & High Ridge Knolls Parks
 - Allstar Asphalt

ADOPTION ITEMS

- A. **ORDINANCE NO. 726:** COMBINED ANNUAL BUDGET & APPROPRIATION ORDINANCE - 2016
AN ORDINANCE MAKING A COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR MT.
PROSPECT PARK DISTRICT, COOK COUNTY ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE FIRST
DAY OF JANUARY 2016, AND ENDING ON THE 31ST DAY OF DECEMBER, 2016.

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

ADJOURNMENT