

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 13, 2015

RE: REGULAR PARK BOARD MEETING
MARCH 18, 2015 - 7:30 P.M.
CENTRAL COMMUNITY CENTER
1000 W. CENTRAL ROAD, 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: JANUARY 21, 2015 – Special Meeting
FEBRUARY 25, 2015 – Regular Meeting

PUBLIC HEARING

ORDINANCE NO. 710: COMBINED ANNUAL BUDGET & APPROPRIATION ORDINANCE - 2015
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 2015, AND ENDING ON THE 31ST DAY OF DECEMBER, 2015.

PUBLIC COMMENT

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: FEBRUARY 2015

EXECUTIVE REPORT

- Overview of Metro Risk Management Association (MRMA) • Mike Nugent
Include re-structure summary.

UNFINISHED BUSINESS

- A. Big Surf Pool Potential Renovations • (Discussion)

NEW BUSINESS

ADOPTION ITEMS

A. **ORDINANCE NO. 710:** COMBINED ANNUAL BUDGET & APPROPRIATION ORDINANCE - 2015
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 2015, AND ENDING ON THE 31ST DAY OF DECEMBER, 2015.

B. **ORDINANCE NO. 711:** An Ordinance Declaring as Surplus and Authorizing the Sale, Trade-in, Conveyance or
Disposal of Surplus Personal Property of the Mt. Prospect Park District, Cook County, Illinois

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

SECTION 2(c) (11): LITIGATION-TO DISCUSS THREATENED AND PROBABLE OR IMMINENT LITIGATION
AGAINST THE PARK DISTRICT

SECTION 2(c) (1): PERSONNEL-TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION,
DISCIPLINE, PERFORMANCE, OR DISMISSAL OF ONE OR MORE SPECIFIC EMPLOYEES OF THE PUBLIC
BODY

RECONVENE OPEN MEETING

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

- A. Approval of Separation Agreement and General Release regarding Catherine Miller-Domagalski

ADJOURNMENT