



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 17, 2017

RE: REGULAR PARK BOARD MEETING
MARCH 22, 2017 - 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 15, 2017
Special Meeting: March 2, 2017
Special Meeting: March 11, 2017

PUBLIC HEARING

ORDINANCE NO. 740: COMBINED ANNUAL BUDGET & APPROPRIATION ORDINANCE - 2017
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 2017, AND ENDING ON THE 31ST DAY OF DECEMBER, 2017.

PUBLIC COMMENT

ADOPTION ITEMS

- A. **ORDINANCE NO. 740:** COMBINED ANNUAL BUDGET & APPROPRIATION ORDINANCE - 2017
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 2017, AND ENDING ON THE 31ST DAY OF DECEMBER, 2017.
- B. **ORDINANCE NO. 741:** AN ORDINANCE AUTHORIZING AND DIRECTING THE SALE OF CERTAIN USED
PROPERTY AND APPROVING THE PURCHASE OF TWO NEW TRUCKS



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APPROVAL ITEMS

- A. Approval/Authorization to Sell Liquor at Special Events 2017
- B. Approval/Authorization to Serve Liquor at Special Events 2017

NEW BUSINESS

- A. Einstein Park Renovation Phase II - Design Approval • (Discussion & Potential Action)
- B. Schedule Special Meeting(s) – April 2017 • (Discussion/Potential Action)

UNFINISHED BUSINESS

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE & PAYROLL

FEBRUARY 2017

PARKS FOUNDATION

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

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

ADJOURNMENT