

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: MAY 20, 2016

RE: REGULAR PARK BOARD MEETING
MAY 25, 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: APRIL 27, 2016

PUBLIC COMMENT

EXECUTIVE REPORT

- Program Summary & Profile – Mt. Prospect Community Band • Monty Adams, Music Director

PARKS FOUNDATION REPORT

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: APRIL 2016

UNFINISHED BUSINESS

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

NEW BUSINESS

A. Clearwater & WeGo Playground Design Approval • (Discussion & Potential Action)

B. Golf Advisory Alternative • (Discussion & Potential Action)

APPROVAL ITEMS

ADOPTION ITEMS

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

SECTION 2(c) (5): For the Purpose of Discussing the Purchase or Lease of Real Property for the use of the Park District, including whether a Particular Parcel should be acquired.

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

ADJOURNMENT