

MT. PROSPECT PARK DISTRICT
1000 W. CENTRAL ROAD
MOUNT PROSPECT, ILLINOIS 60056

REGULAR BOARD MEETING – Including Annual Meeting

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

FROM: STEVE KURKA, PRESIDENT

DATE: MAY 22, 2015

RE: REGULAR PARK BOARD MEETING – INCLUDING ANNUAL MEETING
MAY 27, 2015 - 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 29, 2015

PUBLIC COMMENT

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: APRIL 2015

EXECUTIVE REPORT

UNFINISHED BUSINESS

- A. Five Year Capital Project/Equipment Plan – 2016 thru 2020 • (Discussion & Potential Action)

NEW BUSINESS

- A. Special Board Meeting – June 17
- B. Master Intergovernmental Cooperation Agreement Regarding Recreational Use of Facilities Between Township High School District 214 and Mt. Prospect Park District • (Discussion)

ADOPTION

- A. Amended and Restated Intergovernmental Cooperation Agreement between Mount Prospect School District 57 Cook County, Illinois and Mt. Prospect Park District Cook County, Illinois for the Recreational Use of a portion of certain Elementary School Facilities
- B. Mt. Prospect Park District and Community Consolidated School District 59 Before and After School Recreational Programs Agreement

APPROVAL ITEMS

- A. Acceptance/Rejection of Bids - Repaving & Rehab of Friendship and Studio Parking Lots • Allstar Asphalt, Inc.
- B. Acceptance/Rejection of Bids – Seal Coating and Crackfilling of ComEd Right-of-Way Walking Path • A Lamp Concrete Contractors, Inc.

ADJOURNMENT SINE DIE

A. ANNUAL MEETING OF THE MT. PROSPECT PARK DISTRICT BOARD OF COMMISSIONERS

- Call to Order
- Roll Call
- Appointment of Temporary Chairperson
- Election of Officers: President & Vice-President
- Appointment of Secretary & Treasurer

ADJOURNMENT OF ANNUAL MEETING

RECONVENE REGULAR MEETING

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT