



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 16, 2018

RE: REGULAR PARK BOARD MEETING
MARCH 21, 2018 - 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 14, 2018

PUBLIC HEARING:

A. ORDINANCE NO.755: COMBINED ANNUAL BUDGET & APPROPRIATION ORDINANCE - 2018
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 2018, AND ENDING ON THE 31ST DAY OF
DECEMBER, 2018.

PUBLIC COMMENT

FOUNDATION REPORT



1000 W. CENTRAL ROAD
MOUNT PROSPECT, ILLINOIS 60056
REGULAR BOARD MEETING

ADOPTION ITEMS:

A. ORDINANCE NO.755: COMBINED ANNUAL BUDGET & APPROPRIATION ORDINANCE - 2018AN 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 2018, AND ENDING ON THE 31ST DAY OF DECEMBER, 2018.

B. ORDINANCE NO. 756: AN ORDINANCE DECLARING AS SURPLUS AND AUTHORIZING THE SALE, CONVEYANCE, TRADE-IN OR DISPOSAL OF SURPLUS PERSONAL PROPERTY OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS

APPROVAL ITEMS

- A. Approval of Concession Agreement at Mt. Prospect Golf Course
- B. Approval/Authorization to Sell Liquor at Special Events 2018
- C. Approval/Authorization to Serve Liquor at Special Events 2018
- D. Approval of Central Community Center HVAC Bid

UNFINISHED BUSINESS

- A.Strategic Plan Update

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: FEBRUARY 2018

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

SECTION 2(c)(6) - to discuss the setting of a price for sale or lease of property owned by the public body.

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

- Approval of Minutes, Reviewed in Closed Session
- Approval for Release of Closed Session Minutes, If any

ADJOURNMENT