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

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

MEMO TO:

MT. PROSPECT PARK DISTRICT BOARD OF COMMISSIONERS

PRESS

PUBLIC

FROM:

TIM DOHERTY

PRESIDENT

DATE OF THIS NOTICE:

MAY 9, 2014

RE:

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

MAY 14, 2014 - 6:00 P.M.

CENTRAL COMMUNITY CENTER

1000 W. CENTRAL ROAD, MT. PROSPECT, ILLINOIS

<u>AGENDA</u>

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

DISCUSSION ITEMS

A. Review of Phase II Golf Course Renovation Bids – (Discussion only)

B. Hole-by-Hole Review of Golf Course Renovation – (Discussion only)

NEW BUSINESS

A. Golf Course Status 2014 Season - (Discussion & Potential Action)

ADOPTION ITEMS

ORDINANCE 693 – AN ORDINANCE ESTABLISHING RULES GOVERNING AUDIO OR VIDEO PARTICIPATION AT MEETINGS OF THE BOARD OF PARK COMMISSIONERS OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS

<u>ADJOURNMENT</u>