

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: NOVEMBER 7, 2014

RE: REGULAR PARK BOARD MEETING  
NOVEMBER 12, 2014 - 7:00 P.M.  
CENTRAL COMMUNITY CENTER  
1000 W. CENTRAL ROAD, MOUNT PROSPECT, IL

## **A G E N D A**

### CALL TO ORDER

### ROLL CALL

### PLEDGE OF ALLEGIANCE

### CHANGES OR ADDITIONS TO AGENDA

### APPROVAL OF AGENDA

APPROVAL OF MINUTES: OCTOBER 8, 2014 – Special Meeting  
OCTOBER 15, 2014 – Regular Meeting

### PUBLIC COMMENT

### PARKS FOUNDATION

### FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: OCTOBER 2014

### EXECUTIVE REPORT

### UNFINISHED BUSINESS

A. Golf Course Renovation Progress Update • (Discussion)

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## NEW BUSINESS

- A. Big Surf Wave Pool Facility Renovation • (Presentation & Discussion)
- B. Selection of IAPD Annual Meeting Delegate & Alternate • (Action)

## APPROVAL ITEMS

- A. Approval of Self Reporting by the District to the Securities and Exchange Commission pursuant to the Municipalities Continuing Disclosure Cooperation Initiative
- B. Acceptance/Rejection of Bids for Youth Baseball & Softball Uniforms 2015 – Arena Sports USA, Inc.
- C. Approval of Capital Projects/Improvements List – FY 2015

## ADOPTION ITEMS

- Adoption of Policies and Procedures for Preparing and Updating Disclosures in Connection with Bonds, Notes, Certificates or other Obligations

•**ADOPTION OF ORDINANCE NO. 704:** AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES, FOR BONDS REDEMPTION AND INTEREST RETIREMENT, FOR ESTABLISHING AND MAINTAINING RECREATIONAL PROGRAMS, FOR THE PAYMENT NECESSARY TO BE MADE TO THE ILLINOIS MUNICIPAL RETIREMENT FUND, FOR SOCIAL SECURITY EXPENSES, FOR PAYMENT OF THE COSTS OF PROTECTING THE PARK DISTRICT AND ITS EMPLOYEES AGAINST LIABILITY, PROPERTY DAMAGE OR LOSS, FOR CONSERVATORY FUND EXPENSES, FOR A PAVING AND LIGHTING FUND, AND FOR SPECIAL RECREATION PROGRAMS FOR THE HANDICAPPED FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JANUARY, 2014 AND ENDING THE THIRTY-FIRST DAY OF DECEMBER, 2014.

•**ADOPTION OF ORDINANCE NO. 705:** AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2014 TO PAY INTEREST ON \$4,000,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2009A, OF THE MT. PROSPECT\_PARK DISTRICT, COOK COUNTY, ILLINOIS.

•**ADOPTION OF ORDINANCE NO.706:** AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2014 TO PAY INTEREST ON \$3,000,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2011B, OF THE MT. PROSPECT\_PARK DISTRICT, COOK COUNTY, ILLINOIS.

•**ADOPTION OF ORDINANCE NO.707:** AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2014 TO PAY INTEREST ON \$8,000,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2014A, OF THE MT. PROSPECT\_PARK DISTRICT, COOK COUNTY, ILLINOIS.

•**ADOPTION OF RESOLUTION NO. 708:** A RESOLUTION PROVIDING FOR THE POSSIBLE REDUCTION OF LEVY AND ASSESSMENT OF TAXES FOR THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014.

## COMMENTS/MATTERS FROM COMMISSIONERS

## ADJOURNMENT