

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: TIM DOHERTY, PRESIDENT

DATE: NOVEMBER 8, 2013

RE: REGULAR BOARD MEETING
NOVEMBER 13, 2013 - 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: OCTOBER 16, 2013

PUBLIC COMMENT

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: OCTOBER 2013

EXECUTIVE REPORT

UNFINISHED BUSINESS

- A. Golf Renovation Update - Continuous Cart Paths & Project Timeline (Discussion)
- B. Discounts for Active/Veteran Military Personnel (Discussion & Potential Action)

NEW BUSINESS

- A. Shared Dog Park Update – Mt. Prospect Park District & Arlington Heights Park District (Discussion)
- B. Change in December 11, 2013 Regular Board Meeting Date (Discussion & Potential Action)
- C. FY 2014 Regular Board Meeting Dates (Discussion & Potential Action)
- D. Selection of IAPD Annual Meeting Delegate & Alternate (Action)

APPROVAL ITEMS

- A. Approval of Bid for Purchase of Baseball Uniforms for 2014 Season
- B. Approval of Capital Projects/Improvements List – FY 2014

ADOPTION

- ORDINANCE NO. 687: 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 ANNUAL AUDIT EXPENSE, 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, 2013 AND ENDING THE THIRTY-FIRST DAY OF DECEMBER, 2013.

- RESOLUTION NO. 688: 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, 2013 AND ENDING DECEMBER 31, 2013.

- ORDINANCE NO. 689: AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2013 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.

- ORDINANCE NO. 690: AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2013 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

ADJOURNMENT