

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: OCTOBER 10, 2014

RE: REGULAR PARK BOARD MEETING
OCTOBER 15, 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: SEPTEMBER 24, 2014

PUBLIC COMMENT

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: SEPTEMBER 2014

EXECUTIVE REPORT

UNFINISHED BUSINESS

- A. Golf Course Renovation Progress Update • (Discussion)
- B. Approval of Leases and Contracts • (Discussion)

NEW BUSINESS

- A. Board Policy Manual • (Discussion)
- B. Schedule Special Board Meeting • November 5th, 2014

APPROVAL ITEMS

- A. Acceptance/Rejection of Bids for Fertilizer Building Modifications – Growing Solutions, Inc.

ADOPTION ITEMS

- **ADOPTION OF RESOLUTION NO. 702:** A RESOLUTION DETERMINING THE AMOUNTS OF MONEY EXCLUSIVE OF LEVIES FOR DEBT SERVICE AND ELECTION COSTS ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION PURSUANT TO THE PROPOSED LEVY OF THE MT. PROSPECT PARK DISTRICT FOR THE LEVY YEAR 2014.

- **ADOPTION OF ORDINANCE NO. 703:** AN ORDINANCE PROVIDING FOR THE ISSUANCE OF (approximately) \$2,850,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2014, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS, FOR THE BUILDING, MAINTAINING, IMPROVING, AND PROTECTING OF PARKS AND FACILITIES, TO REFINANCE CURRENT OBLIGATIONS AND FOR THE PAYMENT OF COSTS OF ISSUANCE.

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

SECTION 2(c)(21): DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT.

ADJOURNMENT