

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 14, 2016

RE: REGULAR PARK BOARD MEETING
OCTOBER 19, 2016 - 7:00 P.M. • (Rescheduled meeting from October 26, 2016)
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: September 28, 2016

PUBLIC COMMENT

ADOPTION ITEMS

- A. **ADOPTION OF RESOLUTION NO. 732:** 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 2016.
- B. **ADOPTION OF ORDINANCE NO. 733:** An Ordinance Regulating Travel Expenses Pursuant to the Local Government Travel Expense Control Act ("Act") [50 ILCS 150/1 *ET SEQ.*]

APPROVAL ITEMS

- A. Authorization for Executive Director to Approve the Purchase of Replacement Wood Chipping Unit

NEW BUSINESS

- A. Selection of IAPD Annual Meeting Delegate & Alternate • (Action)

UNFINISHED BUSINESS

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE & PAYROLL: SEPTEMBER 2016

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PARKS FOUNDATION

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT