



1000 W. CENTRAL ROAD
MOUNT PROSPECT, ILLINOIS 60056
REGULAR BOARD MEETING

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MEMO TO: MT. PROSPECT PARK DISTRICT
BOARD OF COMMISSIONERS
PRESS
PUBLIC

FROM: STEVE KURKA, PRESIDENT

DATE: OCTOBER 20, 2017

RE: REGULAR PARK BOARD MEETING
OCTOBER 25, 2017 - 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: SEPTEMBER 27, 2017
SPECIAL BOARD MEETING: OCTOBER 11, 2017

PUBLIC COMMENT

ADOPTION ITEMS

A. ADOPTION OF RESOLUTION NO. 744: 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 2017.

B. ADOPTION OF ORDINANCE NO. 746: An Ordinance providing for the issue of approximately \$3,225,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2017B, for the purpose of refunding certain outstanding alternate revenue bonds of said District, providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.



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NEW BUSINESS

A. Pool - End of Season Report

UNFINISHED BUSINESS

- A. Community Attitude & Opinion Survey Update
- B. Einstein Park Update
- C. Kopp Park Update

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: SEPTEMBER 2017

PARKS FOUNDATION

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

ADJOURNMENT