

A G E N D A

REGULAR MEETING OF THE MT. PROSPECT PARK DISTRICT
BOARD OF COMMISSIONERS

JANUARY 16, 2013

CENTRAL COMMUNITY CENTER

7:00 P.M.

A G E N D A

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

APPROVAL OF MINUTES: REGULAR BOARD MEETING: DECEMBER 12, 2012

PARKS FOUNDATION

OLD BUSINESS

PROPOSED 2013 BUDGET

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: DECEMBER 2012

ADJOURNMENT TO CLOSED SESSION

CLOSED SESSION

SECTION 2(c)(1): PERSONNEL-TO DISCUSS THE APPOINTMENT, EMPLOYMENT,
COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF ONE OR MORE SPECIFIC
EMPLOYEES OF THE PUBLIC BODY.

RECONVENE OPEN SESSION

ACTION, IF ANY, ON MATTERS DISCUSSED IN CLOSED SESSION

ADJOURNMENT

Accommodation is available upon request. Please contact Teri Wirkus, ADA Coordinator in advance.*