

AGENDA

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

JANUARY 25 , 2012

CENTRAL COMMUNITY CENTER

7:00 P.M.

CALL TO ORDER

PUBLIC COMMENT

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES: REGULAR BOARD MEETING: DECEMBER 14, 2011

PARKS FOUNDATION

GOLF COMMITTEE REPORT

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: NOVEMBER 2011 / DECEMBER 2011

EXECUTIVE REPORT

OLD BUSINESS

PROSPECT HIGH SCHOOL (SCHOOL DISTRICT 214) - ARTIFICIAL TURF
UPDATE: VETERANS MEMORIAL BANDSHELL ANNEX
TENTATIVE BUDGET & APPROPRIATION ORDINANCE – 2012

ADJOURNMENT TO CLOSED SESSION

CLOSED SESSION

SECTION 2(c)(1): PERSONNEL

RECONVENE OPEN SESSION

DISCUSSION, IF ANY, ON MATTERS DISCUSSED IN CLOSED SESSION

ADJOURNMENT

Accommodation is available upon request. Please contact Lois Kazan, ADA Coordinator in advance.*