

A G E N D A

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

October 24, 2012

CENTRAL COMMUNITY CENTER

7:00 P.M.

**AGENDA**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES: REGULAR BOARD MEETING: SEPTEMBER 26, 2012

PUBLIC COMMENT

PARKS FOUNDATION

COMMITTEE REPORT: GOLF COMMITTEE

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: SEPTEMBER 2012

EXECUTIVE REPORT

NEW BUSINESS

- 2013 MEETING DATES
- IAPD/IPRA ANNUAL CONFERENCE CREDENTIALS
- GOLF COURSE PLANS
- CAPITAL IMPROVEMENTS- 2013

ADOPTION:

- RESOLUTION NO. 664 TRUTH IN TAXATION- 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

DISCUSSION, IF ANY, ON MATTERS DISCUSSED IN CLOSED MEETING

ADJOURNMENT

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