

A G E N D A

REGULAR MEETING OF THE MT. PROSPECT PARK DISTRICT
BOARD OF COMMISSIONERS
NOVEMBER 14, 2012
CENTRAL COMMUNITY CENTER

7:00 P.M.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES: REGULAR BOARD MEETING: OCTOBER 24, 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

TO TAKE ACTION, IF ANY, ON MATTERS DISCUSSED ON CLOSED SESSION

PUBLIC COMMENT

PARKS FOUNDATION

COMMITTEE REPORT: GOLF COMMITTEE UPDATE: ESLER GOLF DESIGN PROPOSAL- PLAN B (DISCUSSION ONLY)

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: OCTOBER, 2012

NEW BUSINESS

- PROPOSED 2013- BUDGET: (DIRECT PREPARATION OF TENTATIVE BUDGET AND APPROPRIATION ORDINANCE)

ACTION TO BE TAKEN

- APPROVAL OF FINAL CAPITAL IMPROVEMENTS LIST FOR 2013 PROJECTS
- ACCEPT BID FOR PURCHASE OF BASEBALL UNIFORMS FOR 2013 SEASON

ADJOURNMENT

Accommodation is available upon request. Please contact Teri Wirkus, ADA/Compliance Manager in advance.*