

A G E N D A

REGULAR MEETING OF THE MT. PROSPECT PARK DISTRICT

BOARD OF COMMISSIONERS

NOVEMBER 9, 2011

CENTRAL COMMUNITY CENTER

7:00 P.M.

CALL TO ORDER

PUBLIC COMMENT

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES: REGULAR BOARD MEETING: OCTOBER 26, 2011

PARKS FOUNDATION

COMMITTEE REPORT: POLICY COMMITTEE

- PERSONNEL POLICY REVISION
- HEALTHY CONCESSION MENU POLICY

OLD BUSINESS

- 2012 CAPITAL IMPROVEMENTS

NEW BUSINESS

- RECPLEX ROOF REHABILITATION PHASE II – CHANGE ORDER #1
- PROPOSED B UDGET - 2012

ADJOURNMENT

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