

**AGENDA**

**REGULAR MEETING OF THE MT. PROSPECT PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**DECEMBER 12, 2012**  
**CENTRAL COMMUNITY CENTER**  
**7:00 P.M.**

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES:** REGULAR BOARD MEETING: NOVEMBER 14, 2012

**PUBLIC COMMENT**

**PARKS FOUNDATION**

**COMMITTEE REPORT**

**FINANCIAL ADVISOR'S REPORT**

**RATIFICATION OF ACCOUNTS PAYABLE:** NOVEMBER 2012

**EXECUTIVE REPORT**

**OLD BUSINESS**

REVIEW BUDGET - 2013

**ACTION TO BE TAKEN:**

**ADOPTION OF ORDINANCE NO. 665:** AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES, FOR BONDS REDEMPTION AND INTEREST RETIREMENT, FOR ESTABLISHING AND MAINTAINING RECREATIONAL PROGRAMS, FOR THE PAYMENT NECESSARY TO BE MADE TO THE ILLINOIS MUNICIPAL RETIREMENT FUND, FOR SOCIAL SECURITY EXPENSES, FOR PAYMENT OF THE COSTS OF PROTECTING THE PARK DISTRICT AND ITS EMPLOYEES AGAINST LIABILITY, PROPERTY DAMAGE OR LOSS , FOR ANNUAL AUDIT EXPENSE, FOR CONSERVATORY FUND EXPENSES, FOR A PAVING AND LIGHTING FUND, AND FOR SPECIAL RECREATION PROGRAMS FOR THE HANDICAPPED FOR THE FISCAL YEAR BEGINNING THE FIRST DAY JANUARY, 2012 AND ENDING THE THIRTY-FIRST DAY OF DECEMBER , 2012.

**ADOPTION OF RESOLUTION NO.666:** A RESOLUTION PROVIDING FOR THE POSSIBLE REDUCTION OF LEVY AND ASSESSMENT OF TAXES FOR THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012.

**ADOPTION OF ORDINANCE NO. 667:** AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2012 TO PAY INTEREST ON \$4,000,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE),SERIES 2009, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS.

**ADOPTION OF ORDINANCE NO.668:** AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2012 TO PAY INTEREST ON \$3,000,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2011B, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS.

**ADOPTION OF RESOLUTION NO. 669:** APPROVING AN AGREEMENT WITH ESLER GOLF DESIGN, LLC, FOR THE PROVISION OF CERTAIN GOLF COURSE ARCHITECTURAL SERVICES IN COMMECTION WITH THE PROPOSED RENOVATION OF THE MT. PROSPECT GOLF COURSE PER "PLAN B" AND AUTHORINZING AND DIRECTING THE EXECUTION AND DELIVERY THEREOF.

**ADOPTION OF ORDINANCE NO. 670:** AN ORDINANCE AUTHORIZING AND DIRECTING THE DESTRUCTION OF VERBATIM AUDIO RECORDINGS OF CERTAIN CLOSED SESSION MEETINGS OF THE BOARD OF PARK COMMISSIONERS OF THE MT. PROSPECT PARK DISTRICT.

**AUTHORIZE CHANGE IN DATE** OF THE JANUARY 2013, REGULAR BOARD MEETING

**ADJOURNMENT TO CLOSED SESSION**

**CLOSED SESSION**

SECTION 2(c)(21): DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06.

**RECONVENE OPEN SESSION**

ACTION, IF ANY, ON MATTERS DISCUSSED IN CLOSED SESSION

APPROVAL OF MINUTES, REVIEWED IN CLOSED SESSION

APPROVAL OF RELEASE OF CLOSED SESSION MINUTES, IF ANY

OTHER MATTERS: ADOPTION OF ORDINANCE NO.

AN ORDINANCE AUTHORIZING AND DIRECTING THE DESTRUCTION OF VERBATIM AUDIO RECORDINGS OF CERTAIN CLOSED SESSION MEETINGS OF THE BOARD OF PARK COMMISSIONERS OF THE MT. PROSPECT PARK DISTRICT.

**ADJOURNMENT**

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