

A G E N D A

REGULAR MEETING OF THE MT. PROSPECT PARK DISTRICT

BOARD OF COMMISSIONERS

DECEMBER 14, 2011

CENTRAL COMMUNITY CENTER

7:00 P.M.

CALL TO ORDER

PUBLIC COMMENT

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES: REGULAR BOARD MEETING: NOVEMBER 9, 2011

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: OCTOBER 2011

EXECUTIVE REPORT

NEW BUSINESS

OPEN MEETINGS ACT DESIGNEE

OLD BUSINESS

PROPOSED BUDGET & APPROPRIATION ORDINANCE - 2012

ADOPTION

ORDINANCE NO. 651: LEVY 2011

RESOLUTION NO.652: POSSIBLE REDUCTION IN THE LEVY AND ASSESSMENT OF TAXES 2011

ORDINANCE NO. 653: TAX ABATEMENT - \$4,000,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE)

ORDINANCE NO. 654 TAX ABATEMENT - \$3,000,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE)

BIDS

BASEBALL UNIFORM BID – 2012 SEASON

ADJOURNMENT TO CLOSED SESSION

CLOSED SESSION

SECTION 2(c)(21): DISCUSSION OF MINUTES OF A CLOSED SESSION

SECTION 2(c)(21): SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES

SECTION 2(c)(21): DESTRUCTION OF CLOSED SESSION TAPES

ORDINANCE NO. 655: AN ORDINANCE AUTHORIZING AND DIRECTING THE DESTRUCTION OF VERBATIM AUDIO RECORDINGS OF CERTAIN CLOSED SESSION MEETINGS.

SECTION 2(c)(1): PERSONNEL

RECONVENE OPEN SESSION

DISCUSSION, IF ANY, ON MATTERS DISCUSSED IN CLOSED SESSION

APPROVAL: MINUTES, IF ANY, AS DISCUSSED IN CLOSED SESSION

APPROVAL: RELEASE OF CLOSED SESSION MINUTES, IF ANY

ADOPTION: ORDINANCE NO. 655

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 Lois Kazan, ADA Coordinator in advance.*