

A G E N D A
REGULAR MEETING OF THE MT. PROSPECT PARK DISTRICT
BOARD OF COMMISSIONERS
March 20, 2013
CENTRAL COMMUNITY CENTER
7:00 P.M.

A G E N D A

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC HEARING: PROPOSED COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR YEAR 2013

PUBLIC COMMENT

APPROVAL OF MINUTES: REGULAR BOARD MEETING: FEBRUARY 27, 2013

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: FEBRUARY 2013

EXECUTIVE REPORT

NEW BUSINESS

- AUTHORIZATION TO SELL LIQUOR AT SPECIAL EVENTS
- AUTHORIZATION TO SERVE LIQUOR AT SPECIAL EVENTS
- APPROVAL OF AGREEMENT FOR LEGAL SERVICES WITH THOMAS G. HOFFMAN, LTD.,P.C.

ADOPTION

- ORDINANCE NO. 673 : BUDGET & APPROPRIATION ORDINANCE - 2013
AN ORDINANCE MAKING A COMBINED ANNUAL BUDGET AND APPROPORAITON OF FUNDS FOR MT. PROSPECT PARK DISTRICT, COOK COUNTY ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2013, AND ENDING ON THE 31ST DAY OF DECEMBER, 2013
- RESOLUTION NO. 674: HONORING COMMISSIONER JOHN EILERING
- RESOLUTION NO. 675: HONORING COMMISSIONER GARY GROUWINKEL
- RESOLUTION NO. 676: A RESOLUTION AUTHORIZING MEMBERSHIP IN THE CONTINUATION OF THE METRO RISK MANAGEMENT AGENCY, A JOINT SELF-INSURED INTERGOVERNMENTAL RISK POOL

BIDS

- RECPLEX-JANITORIAL CONTRACT

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 IN CLOSED SESSION

ADJOURNMENT

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