

A G E N D A

REGULAR MEETING OF THE MT. PROSPECT PARK DISTRICT
BOARD OF COMMISSIONERS

APRIL 25, 2012

CENTRAL COMMUNITY CENTER

7:00 P.M.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

APPROVAL OF MINUTES: REGULAR BOARD MEETING: MARCH 21, 2012

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: MARCH 2012

EXECUTIVE REPORT

NEW BUSINESS

HONOR JERRY CLAUSER – RESOLUTION # 657

HONOR KAREN BLAIR

ACCEPTANCE OF BID

VETERANS' MEMORIAL BANDSHELL ANNEX

ADJOURNMENT TO CLOSED SESSION

CLOSED SESSION

SECTION 2(c)(1): PERSONNEL

SECTION 2(c)(11): PROBABLE LITIGATION

RECONVENE OPEN SESSION

DISCUSSION, IF ANY, ON MATTERS DISCUSSED IN CLOSED MEETING

ADJOURNMENT

Accommodation is available upon request. Please contact Sharon Anderson, ADA Coordinator in advance.*