

MT. PROSPECT PARK DISTRICT
1000 W. CENTRAL ROAD
MOUNT PROSPECT, ILLINOIS 60056

REGULAR BOARD MEETING

MEMO TO: MT. PROSPECT PARK DISTRICT
BOARD OF COMMISSIONERS
PRESS
PUBLIC

FROM: JOHN G. EILERING
PRESIDENT

DATE:

RE: REGULAR BOARD MEETING
MAY 22, 2013 AT 7:00 P.M.
CENTRAL COMMUNITY CENTER
1000 W. CENTRAL, MOUNT PROSPECT, IL.

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

APPROVAL OF MINUTES: GOLF COMMITTEE MEETING: APRIL 22, 2013
REGULAR BOARD MEETING: APRIL 24, 2013

ADOPTION OF RESOLUTION NO. 679: HONORING JULIA CAPORUSSO

OATH OF OFFICE

ADJOURNMENT SINE DIE

RECONVENE REGULAR BOARD MEETING

ROLL CALL

PARKS FOUNDATION

COMMITTEE REPORTS

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: APRIL 2013

EXECUTIVE REPORT

NEW BUSINESS

- Discussion regarding communications with the public (i.e. Agendas, Minutes, Email, etc.)

APPROVAL OF BID:

- Requested Approval: Two - 15 Passenger Vans with ADA Accessible Lifts

ADOPTION:

ORDINANCE NO. 680: AN ORDINANCE AUTHORIZING, APPROVING AND CONFIRMING THE TRANSFER OF CERTAIN USED PERSONAL PROPERTY

ADJOURNMENT

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