

A G E N D A

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

May 23, 2012

CENTRAL COMMUNITY CENTER

7:00 P.M.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

APPROVAL OF MINUTES: SPECIAL BOARD MEETING: APRIL 24, 2012  
REGULAR BOARD MEETING: APRIL 25, 2012

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: APRIL 2012

EXECUTIVE REPORT

NEW BUSINESS

OPEN MEETINGS ACT DESIGNEE

RESOLUTION #658-ADOPTION OF IMRF EARLY RETIREMENT PLAN

ACCEPTANCE OF BID

MELAS PARK ATHLETIC FIELD LIGHTING

POOL ACCESSIBILITY IMPROVEMENTS -2012

ADJOURNMENT SINE DIE

ANNUAL MEETING OF THE MT. PROSPECT PARK BOARD

ELECTION OF OFFICERS: PRESIDENT, VICE-PRESIDENT

APPOINTMENT OF SECRETARY, TREASURER

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

APPOINTMENT OF ATTORNEY

APPOINTMENT OF COMMITTEES

ADJOURNMENT TO REGULAR SESSION

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 Teri Wirkus, ADA Coordinator in advance.\***