

A G E N D A

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

MAY 25, 2011

CENTRAL COMMUNITY CENTER

7:00 P.M.

A G E N D A

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

APPROVAL OF MINUTES: REGULAR BOARD MEETING: APRIL 27, 2011

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: APRIL 2011

EXECUTIVE REPORT

NEW BUSINESS

- AUTHORIZATION FOR PARK DISTRICT TO SELL LIQUOR AT AN ADDITIONAL SPECIAL EVENT

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

Accommodation is available upon request. Please contact Lois Kazan, ADA Coordinator in advance.*