

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

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

FROM: JOHN G. EILERING  
PRESIDENT

DATE: JUNE 17, 2011

RE: REGULAR BOARD MEETING  
WEDNESDAY, JUNE 22, 2011 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: REGULAR BOARD MEETING: MAY 25, 2011

### PARKS FOUNDATION

### FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: MAY 2011

### EXECUTIVE REPORT

### NEW BUSINESS

- COMPREHENSIVE ANNUAL FINANCIAL REPORT (AUDIT) – 2010
- SPEER FINANCIAL/DAVE PHILLIPS

### ADOPTION:

- ORDINANCE NO. 643: PREVAILING WAGE - 6/1/11-6/30/12
- RESOLUTION NO. 644: HONORING RICHARD FOX
- RESOLUTION NO. 645: HONORING HARRY HORST
- ORDINANCE NO. 646: AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE) OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,000,000.

### ADJOURNMENT TO CLOSED SESSION

### CLOSED SESSION

SECTION 2(c)(21): DISCUSSION OF MINUTES OF A CLOSED MEETING  
SECTION 2(c)(21): SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES

### RECONVENE OPEN SESSION

APPROVAL: MINUTES, IF ANY, AS DISCUSSED IN CLOSED SESSION  
APPROVAL: RELEASE OF CLOSED SESSION MINUTES, IF ANY

### ADJOURNMENT

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