

A G E N D A

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

JUNE 27, 2012

CENTRAL COMMUNITY CENTER

7:00 P.M.

**A G E N D A**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

APPROVAL OF MINUTES:                   REGULAR BOARD MEETING: May 23, 2012

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE:   MAY 2012

EXECUTIVE REPORT

GOLF COMMITTEE UPDATE

OLD BUSINESS

- BOARD COMMITTEE APPOINTMENTS

NEW BUSINESS

- COMPREHENSIVE ANNUAL FINANCIAL REPORT (AUDIT)-2011

ADOPTION:

PREVAILING WAGE ORDINANCE NO.659  
6/1/12-6-30-13

ACCEPTANCE OF BID

- PHASE 3 ROOF REHABILITATION RECPLEX RECREATION CENTER

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  
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.\***