

A G E N D A

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

JULY 27, 2011

CENTRAL COMMUNITY CENTER

7:00 P.M.

CALL TO ORDER

ROLL CALL

PUBLIC HEARING:

THE PURPOSE OF THE HEARING WILL BE TO RECEIVE PUBLIC COMMENTS ON THE PROPOSALS TO SELL (I) GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE) OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$3,000,000, THE PROCEEDS OF WHICH WILL BE USED TO (A) REPLACE THE ROOF OF THE RECPLX RECREATIONAL BUILDING, DEMOLISH A GARAGE AND CONSTRUCT A WAR MEMORIAL AT LIONS PARK, PROVIDE LIGHTING AT THE MELAS PARK FIELDS AND DRIVING RANGE, AND (B) ALTER, REPAIR, RENOVATE, IMPROVE AND EQUIP OTHER FACILITIES OF THE DISTRICT, AND TO PROVIDE FOR THE PAYMENT OF THE EXPENSES INCIDENT THERETO, AND (II) GENERAL OBLIGATION LIMITED TAX PARK BONDS IN AN AMOUNT NOT TO EXCEED \$2,500,000, THE PROCEEDS OF WHICH WILL BE USED FOR THE BUILDING, MAINTAINING, IMPROVING AND PROTECTING OF LAND PURCHASED OR CONDEMNED FOR PARKS, TO REFUND CERTAIN OUTSTANDING DEBT CERTIFICATES AND ALTERNATE BONDS AND FOR THE PAYMENT OF COSTS OF ISSUANCE.

PUBLIC COMMENT

APPROVAL OF AGENDA

APPROVAL OF MINUTES: REGULAR BOARD MEETING – JUNE 22, 2011

RESIDENTS TO BE HEARD

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: JUNE 2011

EXECUTIVE REPORT

ADJOURNMENT

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