AGENDA

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

AUGUST 22,2012

CENTRAL COMMUNITY CENTER

7:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC HEARING:

Bond Issuance Notification Act public hearing on the intent of the Mt. Prospect Park District to issue \$2,500,000 General Obligation Limited Tax Park Bonds, Series 2012.

PUBLIC COMMENT

APPROVAL OF AGENDA

APPROVAL OF MINUTES: REGULAR BOARD MEETING: July 25, 2012

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: July 2012

EXECUTIVE REPORT

NEW BUSINESS

Dave Phillips from Speer Financial Inc.: A presentation explaining General Obligation Bonds.

ADOPTION

Resolution No. 660 NWSRA Assessment for Calendar Year 2013

Resolution No. 661 Recreational Lease with Commonwealth Edison Company

<u>ADJOURNMENT</u>

Accommodation is available upon request. Please contact Teri Wirkus, ADA Coordinator in advance.*