

A G E N D A

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

AUGUST 24 , 2011

CENTRAL COMMUNITY CENTER

7:00 P.M.

CALL TO ORDER
ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

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

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: JULY 2011

COMMITTEE REPORTS

GOLF COMMITTEE

EXECUTIVE REPORT

NEW BUSINESS

- ACCEPTANCE: BID FOR SALE OF \$2,500,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2011A
- ACCEPTANCE: BID FOR SALE OF \$3,000,000B GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2011B
- PARK BOARD RETREAT

ADOPTION:

- ORDINANCE NO. 647
AN ORDINANCE PROVIDING FOR THE ISSUE OF \$2,500,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2011A, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS.
- ORDINANCE NO. 648
AN ORDINANCE PROVIDING FOR THE ISSUE OF \$3,000,000 GENERAL OBLIGATION PARK BONDS, (ALTERNATE REVENUE SOURCE) SERIES 2011B, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS.
- RESOLUTION NO. 649
NWSRA ASSESSMENT – CALENDAR YEAR 2012

ACCEPTANCE OF BID

RECPLEX ROOF REPLACEMENT: PHASE II

ADJOURNMENT TO CLOSED SESSION

CLOSED SESSION

- SECTION 2c(1) - PERSONNEL

RECONVENE OPEN SESSION

ADJOURNMENT

Accommodation is available upon request. Please contact Sharon Anderson, ADA Coordinator in advance.*