

A G E N D A

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

SEPTEMBER 26, 2012

CENTRAL COMMUNITY CENTER

7:00 P.M.

**AGENDA**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

APPROVAL OF MINUTES: REGULAR BOARD MEETING: August 22, 2012

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: August 2012

EXECUTIVE REPORT

NEW BUSINESS

- ACCEPTANCE: BID FOR SALE OF \$2,500,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2012

ADOPTION:

- ORDINANCE NO.662  
AN ORDINANCE PROVIDING FOR THE ISSUE OF \$2,500,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2012, 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.
- RESOLUTION NO. 663: ADOPTION OF RESOLUTION PURSUANT TO SECTION 8 OF THE ILLINOIS LOCAL GOVERNMENT PROFESSIONAL SERVICES SELECTION ACT

ESLER GOLF DESIGNS

- DAVE ESLER WILL PRESENT HIS GOLF COURSE UPDATE

ADJOURNMENT

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