

A G E N D A
REGULAR MEETING OF THE MT. PROSPECT PARK DISTRICT
BOARD OF COMMISSIONERS
June 26, 2013
CENTRAL COMMUNITY CENTER
7:00 P.M.

A G E N D A

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF AGENDA

APPROVAL OF MINUTES: REGULAR BOARD MEETING: MAY 22, 2013

PARKS FOUNDATION

COMMITTEE REPORTS

COMPREHENSIVE ANNUAL FINANCIAL REPORT (Annual Audit) – FY 2012

- A. Acceptance of Comprehensive Annual Financial Report (Annual Audit) – Fiscal Year 2012

BOND CONSULTANT REVIEW & REPORT – CAPITAL PROJECTS

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: MAY 2013

EXECUTIVE REPORT

OLD BUSINESS

- A. Board Committee Structure

NEW BUSINESS

- A. Request form Mt. Prospect VFW – Naming of Fountain at Veteran's Memorial
- B. Amendment to Agreement - Metropolitan Water Reclamation District & Mt. Prospect Park District
- C. Request from Green & White Soccer – Sale of Liquor for Special Event @ Majewski Park
- D. Committee of the Whole Meetings – July
- E. Change in October Regular Board Meeting Date
- F. Contracts/Agreements Approval Discussion

ADOPTION:

ORDINANCE NO. 681: AN ORDINANCE DETERMINING THE GENERAL PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS AND OTHER WORKERS ENGAGED IN CONSTRUCTION OF PUBLIC WORKS COMING UNDER THE JURISDICTION OF THE MT. PROSPECT PARK DISTRICT FOR THE PERIOD OF JUNE 1, 2013 THROUGH JUNE 30, 2014

ORDINANCE NO. 682: AN ORDINANCE DECLARING IT NECESSARY OR CONVENIENT FOR THE MT. PROSPECT PARK DISTRICT TO USE, OCCUPY OR IMPROVE CERTAIN REAL ESTATE LOCATED ON TAMARACK DRIVE, IN MT. PROSPECT, ILLINOIS, FOR PARK AND RECREATIONAL PURPOSES

ADJOURNMENT