

A G E N D A

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

October 16, 2013

CENTRAL COMMUNITY CENTER

7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CHANGES OR ADDITIONS TO AGENDA

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

SPECIAL BOARD MEETING: SEPTEMBER 18, 2013
REGULAR BOARD MEETING: SEPTEMBER 18, 2013

PUBLIC COMMENT

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: SEPTEMBER 2013

EXECUTIVE REPORT

UNFINISHED BUSINESS

- A. Posting of Board Packets and Financial Documents on website (Discussion & Potential Action)
- B. Commissioner Email Policy Amendment (Discussion & Potential Action)

NEW BUSINESS

- A. Recommended Construction Management Services & Negotiations – Golf Course Renovation Project (Discussion & Potential Action)
- B. Tentative Capital Projects/Improvements – FY 2014 (Discussion)
- C. Facility Discounts for Active/Veteran Military Personnel (Discussion)
- D. Golf Renovation Continuous Cart Paths & Project Timeline (Discussion)

ADOPTION

- ORDINANCE NO. 685: AN ORDINANCE PROVIDING FOR THE ISSUE OF \$2,700,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2013, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS, FOR THE BUILDING, MAINTAINING, IMPROVING, AND PROTECTING OF PARKS AND FACILITIES, THE REFINANCING OF CERTAIN CURRENT OBLIGATIONS AND THE PAYMENT OF COSTS OF ISSUANCE, AND FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS.

- RESOLUTION NO. 686: A RESOLUTION DETERMINING THE AMOUNTS OF MONEY EXCLUSIVE OF LEVIES FOR DEBT SERVICE AND ELECTION COSTS ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION PURSUANT TO THE PROPOSED LEVY OF THE MT. PROSPECT PARK DISTRICT FOR THE LEVY YEAR 2013.

ADJOURNMENT