

MT. PROSPECT PARK DISTRICT
1000 W. CENTRAL ROAD
MOUNT PROSPECT, ILLINOIS 60056

REGULAR BOARD MEETING

MEMO TO: MT. PROSPECT PARK DISTRICT
BOARD OF COMMISSIONERS
PRESS
PUBLIC

FROM: TIM DOHERTY, PRESIDENT

DATE: SEPTEMBER 12, 2013

RE: REGULAR BOARD MEETING
SEPTEMBER 18, 2013 - 8:00 P.M.
CENTRAL COMMUNITY CENTER
1000 W. CENTRAL, MOUNT PROSPECT, IL.

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CHANGES OR ADDITIONS TO AGENDA (For Discussion Purposes Only)

APPROVAL OF AGENDA

APPROVAL OF MINUTES: REGULAR BOARD MEETING: JULY 24, 2013
REGULAR BOARD MEETING: AUGUST 28, 2013

PUBLIC COMMENT

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: AUGUST 2013

EXECUTIVE REPORT

UNFINISHED BUSINESS

- A. Golf Course Renovation Project
 - Potential Action – Proceed with Final Designs, Plans, & Specifications for Permit Process & Bidding
- B. Commissioner Email Process

NEW BUSINESS

- A. Posting of Board Packets and Financial Documents on website (Discussion)

ADJOURNMENT

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