

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: STEVE KURKA, PRESIDENT

DATE: SEPTEMBER 18, 2015

RE: REGULAR PARK BOARD MEETING – INCLUDING ANNUAL MEETING
SEPTEMBER 23, 2015 - 7:00 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

APPROVAL OF AGENDA

APPROVAL OF MINUTES: REGULAR BOARD MEETING: AUGUST 26, 2015

PUBLIC COMMENT

PARKS FOUNDATION

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: AUGUST 2015

EXECUTIVE REPORT

UNFINISHED BUSINESS

NEW BUSINESS

- A. -CTL report/presentation • (Discussion/Potential Action)
 - (Discussion/Potential Action)

APPROVAL ITEMS

- A. Acceptance/Rejection of Bids - Fitness Equipment – Midwest Commercial Fitness • Direct Fitness Solutions • Life Fitness
- B. Approval of Emergency Repair – RecPlex Lift Station Pump Replacement – Metropolitan Pump Company

ADOPTION

A. **ADOPTION OF ORDINANCE NO. 718:** An Ordinance providing for the issuance of \$2,635,000 General Obligation Limited Tax Park Bonds, Series 2015, of the Mt. Prospect Park District, Cook County, Illinois, for the building, maintaining, improving and protecting of parks and facilities, to refinance current obligations, for the payment of costs of issuance, and for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of the bonds to the purchaser thereof.

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

ADJOURNMENT