

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 23, 2016

RE: REGULAR PARK BOARD MEETING
SEPTEMBER 28, 2016 - 7:00 P.M.
CENTRAL COMMUNITY CENTER
1000 W. CENTRAL, MOUNT PROSPECT, IL

A G E N D A

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CHANGES OR ADDITIONS TO AGENDA

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

Regular Board Meeting: August 24, 2016

PUBLIC COMMENT

ADOPTION ITEMS

A. **Adoption of Ordinance No. 731** • An Ordinance providing for the issuance of \$2,740,000 General Obligation Limited Tax Park Bonds, Series 2016, 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.

B. **Resolution No. 730** • Resolution Ratifying the Assessment for Calendar Year 2017 as Recommended by the Board of Trustees of the Northwest Special Recreation Association

APPROVAL ITEMS

- A. Acceptance of Proposal – Ratio Architects, Inc. • Einstein Park Phase II – OSLAD Grant
- B. Acceptance/Rejection of Bids for Meadows & Lions Park Field Improvements
- C. Approval of Request for Annexation of Mt. Prospect Park District Property into the Village of Mount Prospect

NEW BUSINESS

UNFINISHED BUSINESS

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: AUGUST 2016

PARKS FOUNDATION

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

ADJOURNMENT