



1000 W. CENTRAL ROAD  
MOUNT PROSPECT, ILLINOIS 60056  
**REGULAR BOARD MEETING**

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**REGULAR BOARD MEETING (Revised)**

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

FROM: STEVE KURKA, PRESIDENT

DATE: SEPTEMBER 22, 2017

RE: REGULAR PARK BOARD MEETING  
SEPTEMBER 27, 2017 - 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 23, 2017  
SPECIAL BOARD MEETING: SEPTEMBER, 6, 2017

PUBLIC COMMENT

ADOPTION ITEMS

**A. Adoption of Ordinance No. 745**

**An Ordinance providing for the issuance of approximately \$2,850,000 General Obligation Limited Tax Park Bonds, Series 2017A, for park improvements and to provide for the payment of certain outstanding obligations of said Park District, providing 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.**



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NEW BUSINESS

- A. 2017 Summer Camp Report

UNFINISHED BUSINESS

- A. Community Attitude & Opinion Survey Update
- B. Einstein Park Update
- C. Kopp Park Update

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE:      AUGUST 2017

PARKS FOUNDATION

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

- SECTION 2(c)(5) - to discuss the purchase of real estate
- SECTION 2(c)(6) - to discuss the setting of a price for sale or lease of property owned by the public body.

ADJOURNMENT