



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

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

FROM: STEVE KURKA, PRESIDENT

DATE: SEPTEMBER 21, 2018

RE: REGULAR PARK BOARD MEETING
SEPTEMBER 26, 2018 - 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 22, 2018

PUBLIC COMMENT

ADOPTION ITEMS

A. Adoption of Ordinance No. 760

An Ordinance providing for the issue of approximately \$2,400,000 General Obligation Limited Tax Park Bonds, Series 2018, for the building, maintaining, improving and protecting of District land and facilities and for the payment of the expenses incident thereto, providing the revenue source for the payment of certain outstanding obligations of the 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 said bonds to the purchasers thereof.



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APPROVAL ITEMS

- A. Electronic Message Board Signs / RecPlex and Friendship Park Conservatory

NEW BUSINESS

- A. Brentwood Park- Request for Utility Easement / City of Des Plaines

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: AUGUST 2018

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

SECTION 2(c)(1): Personnel- To Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of One or More Specific Employees of the Public Body

RECONVENE OPEN MEETING

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

- A. Approval of Employment Agreement with Jim Jarog as Interim Executive Director
- B. Approval of Consulting Agreement with Greg Kuhs

ADJOURNMENT