

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

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

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

FROM: STEVE KURKA  
PRESIDENT

DATE OF THIS NOTICE: OCTOBER 3, 2014

RE: SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
OCTOBER 8, 2014 - 6:00 P.M.  
CENTRAL COMMUNITY CENTER  
1000 W. CENTRAL ROAD, MT. PROSPECT, ILLINOIS

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A G E N D A

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

NEW BUSINESS

- A. Capital Projects/Improvements – FY 2015 • (Review & Discussion)
- B. Future Capital Projects • (Discussion)
- C. Personnel Policy Manual Updates & Revisions • (Discussion)

APPROVAL ITEMS

- A. Approval of Purchase – Ford F-250 & Ford F-350 Trucks • Illinois Department of Central Management Services – Joint Purchasing Program • Bob Ridings, Inc.
  - **ADOPTION OF ORDINANCE NO. 700: AN ORDINANCE AUTHORIZING AND DIRECTING THE SALE OF CERTAIN USED PROPERTY**

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ADOPTION

- A. Consent by Mt. Prospect Park District to the issuance of Permit Agreement between the Metropolitan Water Reclamation District of Greater Chicago and Equilon Enterprises, LLC d/b/a Shell Oil Products U.S. • Gloria Alitto Majewski Reservoir Site
- B. Consent by Mt. Prospect Park District to the granting of an Easement Agreement between the Metropolitan Water Reclamation District of Greater Chicago and Equilon Enterprises, LLC d/b/a Shell Oil Products U.S. • Gloria Alitto Majewski Reservoir Site
- C. **ADOPTION OF ORDINANCE NO. 701: AN ORDINANCE AUTHORIZING AND DIRECTING THE DESTRUCTION OF VERBATIM AUDIO RECORDINGS OF CERTAIN CLOSED SESSION MEETINGS OF THE BOARD OF PARK COMMISSIONERS OF THE MT. PROSPECT PARK DISTRICT.**

ADJOURNMENT