

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: TIM DOHERTY
PRESIDENT

DATE OF THIS NOTICE: OCTOBER 31, 2013

RE: SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

NOVEMBER 5, 2013 - 6:00 P.M.
CENTRAL COMMUNITY CENTER
1000 W. CENTRAL ROAD, MT. PROSPECT, ILLINOIS

A G E N D A

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

DISCUSSION ITEMS:

Budget & Capital Projects Review – Fiscal Year 2014

ITEMS FOR APPROVAL

- A. FIRST AMENDMENT TO ABBREVIATED STANDARD FORM OF AGREEMENT BETWEEN OWNER AND ARCHITECT (AIA DOCUMENT B151-2009) BETWEEN ESLER GOLF DESIGNS, LLC (“ESLER” OR “ARCHITECT”) AND MT. PROSPECT PARK DISTRICT (“PARK DISTRICT” OR “OWNER”) DATED DECEMBER 17, 2012 (“AGREEMENT”)

- B. AGREEMENT BETWEEN THE MT. PROSPECT PARK DISTRICT AND NICHOLAS & ASSOCIATES – AIA FORM C132 - AGREEMENT BETWEEN OWNER AND CONSTRUCTION MANAGER AS AN ADVISOR (pertaining to services in connection with renovation of the golf course)

ADJOURNMENT

Accommodation is available upon request. Please contact Teri Wirkus, ADA Coordinator in advance.*