

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: JUNE 2, 2014

RE: SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
JUNE 5, 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

APPROVAL ITEMS

- A. Approval of the Execution & Delivery of Standard Form of Agreement Between Owner (Mt. Prospect Park District) and Contractor (Wadsworth Golf Construction Company of the Midwest) where the basis of payment is a Stipulated Sum-Construction Manager-Advisor Edition in connection with the Golf Course Renovation
  
- B. Approval of the Execution & Delivery of Standard Form of Agreement Between Owner (Mt. Prospect Park District) and Contractor (Advance J. Giannini, Inc.) where the basis of payment is a Stipulated Sum-Construction Manager-Advisor Edition in connection with the Golf Course Renovation
  
- C. Approval of the Execution & Delivery of Standard Form of Agreement Between Owner (Mt. Prospect Park District) and Contractor (Accu-Paving Company) where the basis of payment is a Stipulated Sum-Construction Manager-Advisor Edition in connection with the Golf Course Renovation

ADJOURNMENT