



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

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

FROM: STEVE KURKA, PRESIDENT

DATE: DECEMBER 14, 2018

RE: REGULAR PARK BOARD MEETING
DECEMBER 19, 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

PUBLIC COMMENT

APPROVAL OF MINUTES: SPECIAL BOARD MEETING: NOVEMBER 14, 2018
REGULAR BOARD MEETING: NOVEMBER 14, 2018

NEW BUSINESS

- A. Recreation Department fitness programming update on Pass Restructuring and Staff Recommendations
- B. Discussion regarding the approval of the Mt. Prospect Golf Club concession agreement for a term beginning April 1, 2019, and ending March 31, 2022

APPROVAL ITEMS

- A. Approval of the Mt. Prospect Golf Club Concession Agreement from April 1, 2019, and ending March 31, 2022
- B. Approval of the Emergency purchase and installation of three (3) HVAC rooftop units required at the Central Community Center



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

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE: NOVEMBER 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 or Legal Counsel of the Public Body

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

Approval of the extension for the Interim Executive Directors Employment Agreement

ADJOURNMENT