



1000 W. CENTRAL ROAD
MOUNT PROSPECT, ILLINOIS 60056

Regular Meeting

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

FROM: STEVE KURKA, PRESIDENT

DATE: March 15, 2019

RE: REGULAR PARK BOARD MEETING
March 20, 2019 - 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: February 13, 2019

PUBLIC HEARING:

- A. ORDINANCE NO.767: AN ORDINANCE MAKING A COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR MT. PROSPECT PARK DISTRICT, COOK COUNTY ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE 1ST DAY OF JANUARY, 2019, AND ENDING ON THE 31ST DAY OF DECEMBER, 2019.

PUBLIC COMMENT

ADOPTION ITEMS

- A. ORDINANCE NO.767: AN ORDINANCE MAKING A COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR MT. PROSPECT PARK DISTRICT, COOK COUNTY ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE 1ST DAY OF JANUARY, 2019, AND ENDING ON THE 31ST DAY OF DECEMBER, 2019.



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APPROVAL ITEMS

- A. Vehicle Purchase 2019 Ford F250 PU / Replacement of 2002 Chevrolet 2500 PU
- B. Vehicle Purchase 2019 Ford Explorer / Replacement of 2008 Chevrolet Impala
- C. Vehicle Purchase 2019 Ford F350 / Replacement 2002 Chevrolet 3500
- D. Approval/Authorization to Sell Liquor at Special Events 2019
- E. Approval/Authorization to Serve Liquor at Special Events 2019
- F. Approval to execute partial Release of Lease / 5-Year Construction Easement

NEW BUSINESS

- A. Cultural Arts Department Presentation

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE & PAYROLL February 2019

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 of More Specific Employees or Legal Counsel of the Public Body

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

ADJOURNMENT