



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: April 19, 2019

RE: REGULAR PARK BOARD MEETING
April 24, 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: March 20, 2019

FOUNDATION REPORT

PUBLIC COMMENT

ADOPTION ITEMS

- A. RESOLUTION #768-Intergovernmental Agreement regarding the Village of Mount Prospect's Lease of a portion of the Lions Park parking lot for use as a commuter parking lot.



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NEW BUSINESS

- A. Utilizing a Consent Agenda-Discussion
- B. Consideration of Board Retreat- Discussion

UNFINISHED BUSINESS

- A. Busse Playground Update

FINANCIAL ADVISOR'S REPORT

RATIFICATION OF ACCOUNTS PAYABLE & PAYROLL March 2019

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

CLOSED SESSION

SECTION 2(c) (21): Discussion of Minutes of Meetings Lawfully Closed Under this Act, whether for Purposes of Approval by the Body of Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

ADJOURNMENT