

MT. PROSPECT PARK DISTRICT
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: August 16, 2019

RE: REGULAR PARK BOARD MEETING
August 21, 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 REGULAR MEETING AGENDA

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

All items identified may be considered routine by the Board of Commissioners and be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from the Consent Agenda and approved under its normal sequence on the regular meeting agenda.

- *Approval Of Minutes: Regular Board Meeting: July 24, 2019
- *NWSRA Resolution-assessment
- *Ratification Of Accounts Payable July 2019
- *Ratification Of Payroll July 2019

*APPROVAL OF MINUTES REGULAR BOARD MEETING: July 24, 2019
(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)

PUBLIC COMMENT

NEW BUSINESS

- A. Scheduling of Special Board Meetings
Wednesday, October 23 @ 6:30 pm - 2020 Capital Projects/Improvements review & discussion
Wednesday, November 13@ 6:30 pm - First draft FY 2020 budget presentation/review

- B. 2019 Bond Sale – Speer Financial • (Discussion)

PUBLIC HEARING

- Bond Issue Notification Act – Public Hearing concerning the intent of the Board of Park Commissioners of the Mt. Prospect Park District, Cook County, Illinois to sell \$2,300,000 General Obligation Limited Tax Park Bonds for park improvement purposes and for the payment of certain outstanding obligations of the District

*APPROVAL ITEMS

*NWSRA Resolution-assessment

(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)

FINANCIAL ADVISOR'S REPORT

*RATIFICATION OF ACCOUNTS PAYABLE- JULY 2019

(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)

*RATIFICATION OF PAYROLL JULY 2019

(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)

EXECUTIVE REPORT

PUBLIC COMMENT

COMMENTS/MATTERS FROM COMMISSIONERS

ADJOURNMENT