



1000 W. CENTRAL ROAD
MOUNT PROSPECT, ILLINOIS 60056

SPECIAL BOARD MEETING

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

FROM: STEVE KURKA, PRESIDENT

DATE: August 26, 2022

RE: SPECIAL PARK BOARD MEETING
August 31, 2022 at 6:00 pm

“REMOTE PARTICIPATION ONLY”

Join Zoom Meeting

[https://us02web.zoom.us/j/85893030149?
pwd=MlM2RTV6VWYzWmlJc1kyNVdPNVJmQT09](https://us02web.zoom.us/j/85893030149?pwd=MlM2RTV6VWYzWmlJc1kyNVdPNVJmQT09)

Time: Aug 31, 2022 06:00 PM Central Time

Meeting ID: 858 9303 0149

Passcode: 790922

Phone: +1 312 626 6799 US (Chicago)

A G E N D A

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA



PUBLIC COMMENT

APPROVAL ITEMS

- A. Approval for the Park District's Purchase Of The Real Estate Commonly Known As 401 W. Algonquin Road, Des Plaines, Illinois, For The Amount Of \$375,000
- B. Move To Authorize The Executive Director To Engage Robert W. Baird & Co. For Underwriting Services For The Issuance Of Approximately \$7.5 Million Of General Obligation Park Refunding Bonds (Alternate Revenue Source), Series 2022 (The "Securities") To Refund Outstanding Series 2014A Bonds.

PUBLIC COMMENT

COMMENTS / MATTERS FROM COMMISSIONERS

ADJOURNMENT OF REGULAR MEETING