



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 11, 2023

RE: **SPECIAL BOARD MEETING**
AUGUST 16, 2023 AT 6:00 PM
CENTRAL COMMUNITY CENTER
1000 W. CENTRAL, MOUNT PROSPECT, IL

Join Zoom Meeting

<https://us02web.zoom.us/j/87286752228?pwd=NnpNbCthWC9CR1VKcEtHU1FkMko1Zz09>

Meeting ID: 872 8675 2228

Passcode: 944826

Phone: +1 312 626 6799 US (Chicago)

SPECIAL MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. CHANGES OR ADDITIONS TO SPECIAL MEETING AGENDA
5. APPROVAL OF SPECIAL MEETING AGENDA
6. PRESENTATION BY SPEER FINANCIAL (DISCUSSION)

7. PUBLIC HEARING ON THE INTENT OF THE BOARD OF PARK COMMISSIONERS TO SELL NOT TO EXCEED \$2,500,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS THE PROCEEDS OF WHICH WILL BE USED FOR THE BUILDING, MAINTAINING, IMPROVING AND PROTECTING OF DISTRICT LAND AND FACILITIES, FOR THE PAYMENT OF OUTSTANDING OBLIGATIONS OF THE DISTRICT AND FOR THE PAYMENT OF THE EXPENSES INCIDENT THERETO
8. ADJOURNMENT TO DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY MEETING
9. EFFICIENCY COMMITTEE MEETING PRESENTATION
10. ADJOURNMENT OF DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY MEETING
11. PUBLIC COMMENT
12. ADJOURNMENT OF SPECIAL MEETING