

PARK RIDGE RECREATION AND PARK DISTRICT

Board of Park Commissioners
Maine Park Leisure Center, 2701 Sibley Avenue

REGULAR AND ANNUAL BOARD MEETING

Thursday, April 15, 2010
7:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Adjournment *sine die* (see-nay dee-ay)
5. Call to Order – Annual Meeting of the Park Board
6. Roll Call
7. Appointment of Temporary Chairperson
8. Election of Officers
9. Appointment of M-NASR Representatives
10. Committee Appointments by President
11. Appointment of Advisory Councils' Chairperson and Environmental Impact Task Force Chairperson
12. Reconvene the Regular Meeting
13. Roll Call
14. Citizens Present Wishing to Address the Board on Non-Agenda Items
15. Adoption of Resolution No. 10-4: T-Mobile Cell Towers
16. Reports of Park Officials
 - A. President
 - B. Attorney
 - C. Executive Director

17. Report of Committees:
 - A. Finance Committee
 1. Approval of Expenditures
 - a. Voucher List
 - b. Monthly Report By Funds
 2. Written Finance Report – Christine Berman
 - B. Recreation Committee
 1. Written Recreation Report – Lori Lovell Knouse
 - C. Building and Grounds Committee
 1. Written Development & Operations Report (No Report)
 - D. Policy & Procedures Committee
 1. Environmental Impact Task Force Meeting Update – Commissioner Herman
 2. Approval of Environmental Impact Task Force Member
 3. Vehicle Policy
 - E. Personnel Committee
 - F. Intergovernmental Committee
18. Communications and Correspondence
19. New Business
20. Adjournment