

**PARK RIDGE RECREATION AND PARK DISTRICT**

Board of Park Commissioners

Maine Park Leisure Center, 2701 Sibley Avenue

**PUBLIC HEARINGS / REGULAR BOARD MEETING**

Thursday, December 16, 2010

7:30 p.m.

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AGENDA

1. Call To Order
2. Roll Call
3. Public Hearing – 2011 Bond Issue
4. Adjournment of Public Hearing
5. Public Hearing–2011 Tentative Combined Annual Budget & Appropriation Ordinance
6. Adjournment of Public Hearing
7. Approval of Minutes
8. Citizens Present Wishing to Address the Board on Non-Agenda Items
9. Reports of Park Officials
  - A. President
  - B. Attorney
  - C. Executive Director
    1. North Park Storm Water Management
    2. Senior Center Agreement
10. Report of Committees:
  - A. Finance Committee – Commissioners Herman/Vile
    1. Approval of Expenditures
      - a. Voucher List
      - b. Monthly Report By Funds
    2. Adopt Ordinance No. 10-4: 2011 Budget & Appropriation Ordinance
  - B. Recreation Committee – Commissioners Maloney/Herman
  - C. Building and Grounds Committee – Commissioners Vile/Maloney
  - D. Policy & Procedures Committee – Commissioners Ryan/Brandt
    1. Environmental Impact Task Force Meeting Update – Commissioner Herman
    2. Affiliate Organization Policies and Guidelines – Amendment
  - E. Personnel Committee – Commissioners Brandt/Biagi
  - F. Intergovernmental Committee – Commissioners Biagi/Ryan
11. Communications and Correspondence
12. New Business
13. Closed Meeting
14. Reconvene to Regular Board Meeting to take action, if any, on matters discussed in Closed Session.
15. Adjournment