

**PARK RIDGE RECREATION AND PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
Maine Park Leisure Center  
2701 Sibley Avenue**

**PUBLIC HEARING / REGULAR BOARD MEETING  
Thursday, January 21, 2010  
7:30 p.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Hearing – 2010 Tentative Combined Annual Budget and Appropriation Ordinance

**President O'Brien:**

*“The Park Board will now hold a Public Hearing on the 2010 Tentative Combined Annual Budget and Appropriation Ordinance for the Park District.”*

**President O'Brien:**

*“First, are there any written or oral comments from the Commissioners?”*  
(Allow time for comment.)

*“Are there any written or oral comments from the public?”*  
(Allow time for public comment.)

4. Adjournment of Public Hearing

**Suggested Motion: I move to adjourn the Public Hearing of the Board of Park Commissioners.  
(Roll Call Vote)**

**President O'Brien: “I declare the Public Hearing finally adjourned.”**

5. Citizens Present Wishing to Address the Board on Non-Agenda Items

6. Approval of Minutes

**Suggested Motion: I move to approve the following minutes:**

- A. **Regular Board Meeting – Thursday, December 17, 2009  
(Voice Vote)**

7. Reports of Park Officials

- A. President
- B. Attorney

- C. Executive Director
  - 1. Wage Agreement

**Suggested Motion: I move to ratify the Executive Director’s execution and delivery of the Wage Agreement with the Service Employees International Union (SEIU). (Roll Call Vote)**

- 8. Report of Committees:
  - A. Finance Committee – Commissioners Biagi/Brandt
    - 1. Approval of Expenditures
      - a. Voucher List

**Suggested Motion: I move to approve for payment Vouchers in the total amount of \$636,443.32. (Roll Call Vote)**

- 2. Written Finance Report – Christine Berman
- 3. Adoption of Ordinance No. 10-1: 2010 Budget & Appropriation Ordinance (pages 13-36)

**Suggested Motion: I move to approve Ordinance No. 10-1: “THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE OF THE PARK RIDGE RECREATION AND PARK DISTRICT AND THE BOARD OF PARK COMMISSIONERS OF THE PARK RIDGE RECREATION AND PARK DISTRICT, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010.” (Roll Call Vote)**

- 4. Adoption of Resolution 10-1

**Suggested Motion: I move to adopt Resolution 10-1: “A RESOLUTION TO INCLUDE COMPENSATION PAID UNDER AN IRS CODE 125 PLAN AS IMRF EARNINGS.” (Roll Call Vote)**

- 5. Adoption of Resolution 10-2

**Suggested Motion: I move to adopt Resolution 10-2: “A RESOLUTION TO INCLUDE TAXABLE EXPENSE ALLOWANCES AS IMRF EARNINGS.” (Roll Call Vote)**

- 6. AFLAC Agreement

**Suggested Motion: I move to approve the Third Party Administrator Agreement with AFLAC and to authorize the President to execute and deliver such agreement subject to review and approval by the District’s Executive Director and Attorney. (Roll Call Vote)**

- B. Recreation Committee – Commissioners Vile/Maloney
  - 1. Written Recreation Report – Lori Lovell Knouse

- C. Building and Grounds Committee – Commissioners Brandt/Herman
  - 1. Written Development & Operations Report – William C. Neumann

2. Northeast Park Perimeter Fence Bid Summary

**Suggested Motion: I move to approve Durabilt Fence, LLC as the lowest responsible bidder for the Northeast Park Perimeter Fence in the amount of \$48,460.80. (Roll Call Vote)**

D. Policy & Procedures Committee – Commissioners Herman/Biagi

1. Environmental Impact Task Force Meeting Update – Commissioner Herman

E. Personnel Committee – Commissioners Maloney/Ryan

F. Intergovernmental Committee – Commissioners Ryan/Brandt

9. Communications and Correspondence

10. New Business

11. Closed Meeting

1. Personnel 2(c)(1)

12. Reconvene to Regular Board Meeting to take action, if any, on matters discussed in Closed Session.

13. Adjournment

**Suggested Motion: I move to adjourn the Regular Board Meeting of the Board of Park Commissioners. (Voice Vote)**