

# **PARK RIDGE RECREATION AND PARK DISTRICT**

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

## **REGULAR BOARD MEETING**

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

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### AGENDA

1. Call To Order
2. Roll Call
3. Approval of Minutes
4. Citizens Present Wishing to Address the Board on Non-Agenda Items
5. Reports of Park Officials
  - A. President
  - B. Attorney
  - C. Executive Director
6. Report of Committees:
  - A. Finance Committee – Commissioners Herman/Vile
    1. Approval of Expenditures
      - a. Voucher List
      - b. Monthly Report By Funds
    2. Adoption of Resolution No. 10-5: PMA Securities, Inc.
  - B. Recreation Committee – Commissioners Maloney/Herman
    1. Centennial Pool VGB Pool Safety Improvements Bid
  - C. Building and Grounds Committee – Commissioners Vile/Maloney
    1. Adoption of Ordinance 10-2: Sale By Public Auction
  - D. Policy & Procedures Committee – Commissioners Ryan/Brandt
    1. Environmental Impact Task Force Meeting Update – Commissioner Herman
  - E. Personnel Committee – Commissioners Brandt/Biagi
  - F. Intergovernmental Committee – Commissioners Biagi/Ryan
7. Communications and Correspondence
8. New Business
9. Closed Meeting
10. Reconvene to Regular Board Meeting to take action, if any, on matters discussed in Closed Session
11. Adjournment