

PARK RIDGE RECREATION AND PARK DISTRICT

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

REGULAR BOARD MEETING

Thursday, June 17, 2010

7:30 p.m.

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 Ordinance No. 10-2: Prevailing Rate of Wages
 - B. Recreation Committee – Commissioners Maloney/Herman
 1. Centennial Park Community Center Locker Room Remodel Bid Summary
 2. Community Center Citizens Advisory Council Meeting Update – Commissioner Biagi
 3. Future of Oakton Pool
 4. Centennial Pool
 - C. Building and Grounds Committee – Commissioners Vile/Maloney
 - 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. Adjournment