

PARK RIDGE RECREATION AND PARK DISTRICT

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

REGULAR BOARD MEETING

Thursday, March 18, 2010
7:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Citizens Present Wishing to Address the Board on Non-Agenda Items
4. Approval of Minutes
5. Reports of Park Officials
 - A. President
 1. Adoption of Resolution No. 10-3
 - B. Attorney
 - C. Executive Director
6. Report of Committees:
 - A. Finance Committee – Commissioners Biagi/Brandt
 1. Approval of Expenditures
 - a. Voucher List
 - b. Monthly Report By Funds
 2. Written Finance Report – Christine Berman
 - 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
 - D. Policy & Procedures Committee – Commissioners Herman/Biagi
 1. Environmental Impact Task Force Meeting Update – Commissioner Herman
 2. Approval of Environmental Impact Task Force Member
 3. Personnel Policy Manual - Sick Leave Policy Amendment
 4. Committee Meetings
 5. Environmental Impact Task Force and Advisory Councils Guidelines - Amendment
 - E. Personnel Committee – Commissioners Maloney/Ryan
 - F. Intergovernmental Committee – Commissioners Ryan/Brandt
7. Communications and Correspondence
8. New Business
9. Adjournment