

**Committee of the Whole Meeting
Board of Park Commissioners**



**March 4, 2010
7:30 p.m.**

PARK RIDGE RECREATION AND PARK DISTRICT

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

COMMITTEE OF THE WHOLE MEETING

Thursday, March 4, 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. Executive Director Discussion
 - A. Committee of the Whole Meetings
 - B. T-Mobile Cell Towers at Northeast and South Park
 - C. Sick Leave
 - D. Environmental Impact Task Force Guidelines (agenda approval)
 - E. Capital Improvement Priorities
5. Recreation Committee – Commissioners Vile/Maloney
 - A. Review Community Center Advisory Council Agenda – Commissioner Ryan (page 1)
6. Policy & Procedures Committee – Commissioners Herman/Biagi
 - A. Review Environmental Impact Task Force Agenda – Commissioner Herman (page 2)
7. New Business
8. Adjournment

-DRAFT-
PARK RIDGE RECREATION AND PARK DISTRICT
Community Center, 1515 West Touhy Avenue

**Joint Committee of the Whole Meeting of the Board of Park Commissioners
and the Community Center Citizens Advisory Council**

Wednesday, March 24, 2010

7:30 p.m.

AGENDA

1. Welcome
2. Approval of Minutes
Suggested Motion: I move the Council to approve the Community Center Citizens Advisory Council meeting minutes of Wednesday, December 16, 2009 (Voice Vote)
3. Citizens Wishing to Address the Advisory Council
4. Community Center Coordinator's Update
5. Opportunities for Improvement
6. Old Business/New Business
7. Adjournment
Suggested Motion: I move the Community Center Citizens Advisory Council Joint Meeting be adjourned. (Voice Vote)

-DRAFT-
PARK RIDGE RECREATION AND PARK DISTRICT
Maine Park Leisure Center, 2701 Sibley Avenue

**Joint Committee of the Whole Meeting of the Board of Park Commissioners
and the Environmental Impact Task Force**
Thursday, March 18, 2010
6:15-7:15 p.m.

AGENDA

1. Welcome and Introductions
2. Approval of Minutes
Suggested Motion: I move the Task Force to approve the Environmental Impact Task Force meeting minutes of Thursday, February 18, 2010. (Voice Vote)
3. Citizens Wishing to Address the Task Force on Non-Agenda Items
4. Park District Needs
5. District 64 Collaboration
6. District 207 Collaboration
7. City of Park Ridge Collaboration
8. Task Force Membership – Follow Up
9. New Business
10. Adjournment
Suggested Motion: I move the Environmental Impact Task Force Joint Committee of the Whole Meeting be adjourned. (Voice Vote)