

PARK RIDGE RECREATION AND PARK DISTRICT

Notice is hereby given that the Regular Board Meeting of the Park Ridge Recreation and Park District Board of Park Commissioners is Thursday, July 21, 2011 at 7:30 p.m. at the Maine Park Leisure Center, 2701 Sibley Avenue, Park Ridge, Illinois 60068 in the Board Room

REGULAR BOARD MEETING

Thursday, July 21, 2011 at 7:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
5. Reports of Park Officials
 - A. President
 - B. Attorney
 - C. Executive Director
 1. Approve and Adopt Cooperative Guidelines for Park Ridge Recreation and Park District & Park Ridge Senior Services, Inc.
 2. Written Marketing & Public Relations Report
6. Report of Committees:
 - A. Finance Committee – Commissioners Hunst/O’Brien
 1. Written Finance Report – Superintendent Berman
 2. Approval of Expenditures
 - a. Voucher List
 - b. Monthly Report By Funds
 - B. Recreation Committee – Commissioners Biagi/Vile
 1. Written Recreation Report – Superintendent Armer
 - C. Building and Grounds Committee – Commissioners Brandt/Hunst
 1. Written Buildings and Grounds Report – Superintendent Wolf
 - D. Policy & Procedures Committee – Commissioners Thillens/Brandt
 - E. Personnel Committee – Commissioners Hunst/Vile
 - F. Intergovernmental Committee – Commissioners O’Brien/Thillens
7. Communications and Correspondence
 - A. Thank You Letter - Fireworks
 - B. Thank You Letter - Fireworks
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