

**PARK RIDGE RECREATION AND PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
Maine Park Leisure Center  
2701 Sibley Avenue**

**COMMITTEE OF THE WHOLE MEETING  
Thursday, August 7, 2008  
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. Finance Committee - Commissioners O'Brien/Hunst
  - A. 2008 Annual Bond Issue and 2009 Prioritized Capital Projects
  - B. 2<sup>nd</sup> Quarter Review – Finance Report for Month Ended June 30, 2008
5. Recreation Committee – Commissioners Hunst/O'Brien
  - A. 2008 July 3 Fireworks Financial Summary
  - B. Oakton Park Citizens Advisory Council Meeting Update – Commissioner Maloney
  - C. Swimming Pool Attendance
  - D. Fundraising/Advertising & Sponsorships
6. Building & Grounds Committee – Commissioners Milissis/Maloney
  - A. Camp Fire Girls Fountain in Hodges Park – Discussion
7. Personnel Committee – Commissioner Maloney/Ryan
  - A. Personal Statement of Benefits - Discussion
8. New Business
9. Adjournment

**Suggested Motion: I move the Board to adjourn the Committee of the Whole Meeting of the Board of Park Commissioners. (Voice Vote)**