

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

**COMMITTEE OF THE WHOLE MEETING
Thursday, February 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. Park Board Vacancy Interviews
5. Finance Committee – Commissioner Hunst
 - A. 4th Quarter Review – Finance Report for Month Ended December 31, 2007
 - B. Service Agreement to Provide T-1 Lines to the District
6. Policy & Procedures Committee – Commissioners Raspanti/Ryan
 - A. Review Environmental Impact Task Force Agenda – Commissioner Barton
7. New Business
8. Closed Meeting

Suggested Motion: I move that the Board adjourn to Closed Meeting for the purpose of selection of a person for the vacancy on the Park Board 2 (c)(3) and to discuss land acquisition matters 2 (c)(5). We will reconvene to the Committee of the Whole Meeting with no other New Business. (Roll Call Vote)

9. Adjournment

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