

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

PUBLIC HEARING / REGULAR BOARD MEETING

**Thursday, January 17, 2008
7:30 p.m.**

AGENDA

1. Call to Order
2. Roll Call
3. Public Hearing – 2008 Tentative Combined Annual Budget and Appropriation Ordinance

President Maloney:

“The Park Board will now hold a Public Hearing on the 2008 Tentative Combined Annual Budget and Appropriation Ordinance for the Park District.”

President Maloney:

“First, are there any written or oral comments from the Commissioners?”
(Allow time for comment.)

“Are there any written or oral comments from the public?”
(Allow time for public comment.)

4. Adjournment of Public Hearing
Suggested Motion: I move the Board to adjourn the Public Hearing of the Board of Park Commissioners. (Roll Call Vote)

President Maloney: *“I declare the Public Hearing finally adjourned.”*

5. Citizens Present Wishing to Address the Board on Non-Agenda Items

- 6. Approval of Minutes
 - A. Public Hearing/Regular Board Meeting – Thursday, December 13, 2007
 - B. Committee of the Whole Meeting – Thursday, January 10, 2008

Suggested Motion: I move that the Board approve the minutes as presented under Agenda Items 6A. through 6B. (Voice Vote)

- 7. Reports of Park Officials
 - A. President

Suggested Motion: I move that the Board declare Terry Majewski’s seat as Office of Park Commissioner vacant as of January 9, 2008. (Roll Call Vote)

- B. Attorney
- C. Director

- 8. Consent Agenda:

The matters listed for consideration on the Consent Agenda has been reviewed previously by the Board of Park Commissioners are matters on which there was unanimity for placement on the Consent Agenda at this meeting. The Board President will review, designate the items listed and inquire if any member of the Board objects to any item for any reason or if any member of the audience objects to any item on the Consent Agenda. If any objections are raised, the matter will be removed from the Consent Agenda and relocated for consideration with the appropriate Board Committee report. If no objection is voiced, the Board President will request a motion and second for passage of all items listed. The resultant roll call vote on the Consent Agenda will be applicable to each individual item.

N/A

- 9. Report of Committee:
 - A. Finance Committee – Commissioner Hunst
 - 1. Approval of Expenditures
 - a. Voucher List

Suggested Motion: I move that the Board approve to accept for payment Vouchers (#6965-#7286) in the total amount of \$553,983.58. (Roll Call Vote)

- 2. Written Finance Report – Christine Berman

- 3. Adopt Ordinance No. 08-1: 2008 Budget & Appropriation Ordinance

Suggested Motion: I move that the Board adopt Ordinance No. 08-1: “THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE OF THE PARK RIDGE RECREATION AND PARK DISTRICT AND THE BOARD OF PARK COMMISSIONERS OF THE PARK RIDGE RECREATION AND PARK DISTRICT, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008.” (Roll Call Vote)

- B. Recreation Committee – Commissioners O’Brien/Hunst
 - 1. Written Recreation Report – Lori Lovell Knouse
 - 2. Environmental Impact Task Force Meeting Update – Commissioner Barton
 - A. Joint Park Ridge Chamber of Commerce Earth Day Recycling Event

- C. Building and Grounds Committee – Commissioners Barton
 - 1. Written Development & Operations Report – William C. Neumann
 - D. Policy & Procedures Committee – Commissioners Raspanti/Ryan
 - E. Personnel Committee – Commissioner Ryan/O’Brien
 - F. Intergovernmental Committee – Commissioners Barton/Raspanti
- 10. Communications and Correspondence
 - 11. New Business
 - 12. Adjournment
- Motion: I move the Board to adjourn the Regular Board Meeting of the Board of Park Commissioners. (Voice Vote)**