

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

**REGULAR BOARD MEETING
Thursday, July 17, 2008
7:30 p.m.**

AGENDA

1. Call To Order
2. Roll Call
3. Citizens Present Wishing to Address the Board
4. Approval of Minutes

Suggested Motion: I move that the Board approve the following minutes:

- A. **Regular Board Meeting – Thursday, May 15, 2008**
- B. **Regular Board Meeting – Thursday, June 19, 2008**
- C. **Committee of the Whole Meeting – Thursday, July 10, 2008**
(Voice Vote)

5. Reports of Park Officials
 - A. President
 - B. Attorney
 - C. Director

6. **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

7. **Report of Committee:**

- A. Finance Committee – Commissioners O'Brien/Hunst
 1. Approval of Expenditures
 - a. Voucher List

Suggested Motion: I move that the Board approve to accept for payment Vouchers in the total amount of \$827,945.25. (Roll Call Vote)

2. Written Finance Report – Christine Berman

B. Recreation Committee – Commissioners Hunst/O’Brien

1. Written Recreation Report – Lori Lovell Knouse

2. Oakton Driving Range Putting Green Bid Summary

Suggested Motion: I move that the Board approve Southwest Greens as the responsible bidder for the Oakton Driving Range Putting Green Bid in the amount of \$26,896.00. (Roll Call Vote)

3. Oakton Park Citizens Advisory Council Special Meeting Agenda – Commissioner Maloney

4. Environmental Impact Task Force Meeting Update – Commissioner Ryan

C. Building and Grounds Committee – Commissioners Milissis/Maloney

1. Written Development & Operations Report – William C. Neumann

2. Oakton Diving Well and House Demolition - Update

D. Policy & Procedures Committee – Commissioners Ryan/Raspanti

E. Personnel Committee – Commissioner Maloney/Ryan

F. Intergovernmental Committee – Commissioners Raspanti/Milissis

8. Communications and Correspondence

9. New Business

10. Closed Meeting

Suggested Motion: I move that the Board adjourn to Closed Meeting for the purposes of discussing the Closed Meeting Minutes and the purpose of the Semi-Annual Review of Closed Meeting Minutes 2(c)(21). We will reconvene to the Regular Board Meeting to take action, if any, on matters discussed in Closed Session. (Roll Call Vote)

11. Reconvene to Regular Board Meeting to take action, if any, on matters discussed in Closed Session.

12. Adjournment

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