

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

**REGULAR BOARD MEETING
Thursday, June 19, 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. **Committee of the Whole Meeting – Thursday, June 5, 2008**
(Voice Vote)

5. Reports of Park Officials
 - A. President/Vice 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 \$744,590.27. (Roll Call Vote)

- b. Monthly Report by Funds
2. Written Finance Report – Christine Berman

3. Adoption of Ordinance No. 08-4: Prevailing Rate of Wages

Suggested Motion: **I move that the Board adopt Ordinance No. 08-4: “AN ORDINANCE DETERMINING THE GENERAL PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS AND OTHER WORKERS ENGAGED IN CONSTRUCTION OF PUBLIC WORKS COMING UNDER THE JURISDICTION OF THE PARK RIDGE RECREATION AND PARK DISTRICT FOR THE PERIOD OF JUNE 1, 2008 THROUGH JUNE 30, 2009.” (Roll Call Vote)**

B. Recreation Committee – Commissioners Hunst/O’Brien

1. Written Recreation Report – Lori Lovell Knouse

2. Community Center Citizens Advisory Council Meeting Update – Commissioner Raspanti

3. 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. Centennial Park Pool – Change Order Three

Suggested Motion: **I move that the Board in accordance with Section 33E9 of the Illinois Public Contracts Act that the President determine in writing that Change Order Number Three to a construction contract with Schaeffges Brothers Inc. for improvements at Centennial Park Pool in the amount of \$2,150.00 is in the best interest of the Park District and is authorized by law and that such written determination be provided by the President to Director Lange. (Roll Call Vote)**

Suggested Motion: **I move that the Board approve Change Order Three with Schaeffges Brothers Inc. for the Centennial Park Pool Improvements project in the amount of \$2,150.00 and that Director Lange be directed to execute and deliver same after the President’s written determination that the change order is in the best interest of the Park District is obtained by the Director. (Roll Call Vote)**

3. Roof Replacements Bid Summary
(Community Center & Hinkley Maintenance Facility)

Suggested Motion: **I move that the Board approve The Glenbrook Group as the lowest responsible bidder for the roof replacements at the Community Center and Hinkley Maintenance Facility in the amount of \$396,200.00 which includes the base bid, plus alternates. (Roll Call Vote)**

4. Rooftop HVAC Replacements Bid Summary (Community Center)

Suggested Motion: **I move that the Board approve Action Mechanical as the lowest responsible bidder for the rooftop HVAC replacements at the Community Center in the amount of \$44,800.00. (Roll Call Vote)**

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 to discuss collective negotiating matters 2(c)(2). We will reconvene to the Regular Board Meeting with no other New Business. (Roll Call Vote)

11. Adjournment

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