

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

**COMMITTEE OF THE WHOLE MEETING
Thursday, May 1, 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. Comprehensive Annual Financial Report for the Year Ended December 31, 2007 – DRAFT
 - B. Management Letter for the Year Ended December 31, 2007
 - C. First Quarter Review – Finance Report for Month Ended March 31, 2008
 - D. Review Voucher Approval Procedures
 5. Recreation Committee – Commissioners Hunst/O’Brien
 - A. Community Center Citizens Advisory Council Meeting Update – Commissioner Raspanti
 - B. Pool Pass Pricing
 6. Policy & Procedures Committee – Commissioners Ryan/Raspanti
 - A. Review Environmental Impact Task Force Agenda – Commissioner Ryan
 7. Review Resolution No. 08-1 (Recognition of Roy Sues)
 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)**