

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

**COMMITTEE OF THE WHOLE MEETING
Thursday, November 6, 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. Illinois Municipal Retirement Fund (IMRF) - Update
4. Policy & Procedures Committee – Commissioners Ryan/Raspanti
 - A. Dog-Off Leash Discussion
 - B. Environmental Impact Task Force – Term Extension
5. Camp Fire Girls Fountain in Hodges Park - Park Ridge Garden Club
6. T-Mobile Wireless Proposal to Lease Ground Space – South Park and Northeast Park
7. Broadcast of Park Board Meetings on the Internet - Update
8. Finance Committee - Commissioners O'Brien/Hunst
 - A. 3rd Quarter Review
 - B. Review Truth in Taxation Resolution No. 08-2
 - C. Review 2009 Proposed Annual Budget
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 Committee of the Whole Meeting with no other New Business. (Roll Call Vote)

11. Adjournment

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