

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

REGULAR BOARD MEETING

**Thursday, October 16, 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. Committee of the Whole Meeting – Thursday, September 4, 2008**
- B. Special Board Meeting – Thursday, September 4, 2008**
- C. Public Hearings/Regular Board Meeting – September 18, 2008**
- D. Committee of the Whole Meeting – Thursday, October 2, 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 \$605,657.17. (Roll Call Vote)

2. Written Finance Report – Christine Berman

3. 2008 Proposed Tax Levy Options

Suggested Motion: I move that the Board direct staff to prepare the Levy Ordinance with Option Two (2). (Roll Call Vote)

4. Acceptance of Bid for Sale of Bonds

Suggested Motion: I move that the Board accept the bid of _____ in the amount of \$ ___ at an interest rate of _____% for the sale of the \$800,000 General Obligation Limited Tax Park Bonds, Series 2008. (Roll Call Vote)

5. Adopt Ordinance No. 08-6: 2008 Bond Ordinance

Suggested Motion: I move that the Board adopt Ordinance No. 08-6: “AN ORDINANCE PROVIDING FOR THE ISSUE OF \$800,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2008, OF THE PARK RIDGE RECREATION AND PARK DISTRICT, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS. (Roll Call Vote)

6. Fixed Electricity Supply Agreement

Suggested Motion: I move that the Board authorize the President to execute and deliver the Letter of Intent to _____ and to approve the Electric Agreement and to authorize the President to execute and deliver such agreement subject to review and approval by the District’s Attorney. (Roll Call Vote)

7. Internet Auction Sale of Personal Property

Suggested Motion: I move that the Board adopt Ordinance No. 08-7: “AN ORDINANCE AUTHORIZING THE SALE BY INTERNET AUCTION OF PERSONAL PROPERTY OWNED BY THE PARK RIDGE RECREATION AND PARK DISTRICT. (Roll Call Vote)

B. Recreation Committee – Commissioners Hunst/O’Brien

1. Written Recreation Report – Lori Lovell Knouse

C. Building and Grounds Committee – Commissioners Milissis/Maloney

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

2. Centennial Park Pool – Change Order Four

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 Four to a construction contract with Schaeffges Brothers Inc. for improvements at Centennial Park Pool in the amount of \$5,151.67 (1/2 of \$10,303.34) 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 Four with Schaeffges Brothers Inc. for the Centennial Park Pool Improvements project in the amount of \$5,151.67 (1/2 of \$10,303.34) 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)

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. Adjournment

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