

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

**COMMITTEE OF THE WHOLE MEETING
Thursday, October 2, 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. Fixed Price Electricity Supply Agreement
 - B. 2008 Proposed Tax Levy Options
 - C. 2009 Prioritized Capital Projects
5. New Business
6. 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)
7. Adjournment

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