

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

**PUBLIC HEARING & REGULAR BOARD MEETING  
Thursday, November 20, 2008  
7:30 p.m.**

**AGENDA**

1. Call to Order

2. Roll Call

3. Adoption of Resolution No. 08-2

**Suggested Motion: I move that the Board adopt Resolution No. 08-2: “A RESOLUTION DETERMINING THE AMOUNTS OF MONEY EXCLUSIVE OF DEBT SERVICE AND ELECTION COSTS ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION PURSUANT TO THE PROPOSED LEVY OF THE PARK RIDGE RECREATION AND PARK DISTRICT FOR THE LEVY YEAR 2008.” (Roll Call Vote)**

4. Public Hearing – 2008 Proposed Tax Levy

**President Barton:**

*“The Park Board will now hold a Public Hearing on the 2008 Proposed Tax Levy for the Park District. Pursuant to the Cook County Truth in Taxation Act, we will first explain the reasons for the levy and any proposed increase.”*

*“\$1,908,191 for General Park purposes, \$1,120,782 for Recreational programs, \$1,126,078 for Bonds and Interest indebtedness, \$318,674 for Illinois Municipal Retirement purposes, \$178,500 for Police purposes, \$53,091 for Museum purposes, \$230,000 for Recreation for Handicapped purposes, \$40,000 for park, paving and lighting improvements, \$17,000 for Auditing expenses, \$370,000 for Social Security expenses, and \$175,000 for premiums for public liability insurance. Any increase in the proposed 2008 tax levy is for the purpose of keeping pace with inflation as reflected in the Consumer Price Index and/or to capture new growth.”*

**President Barton:**

*“All persons desiring to be heard will now have an opportunity to present written or oral testimony with respect to the 2008 Proposed Tax Levy.”*

*“First, are there any written or oral comments from the Commissioners?”*  
(Allow time for comment.)

*“Are there any written or oral comments from the public?”*  
(Allow time for public comment.)

5. Adjournment of Public Hearing

**Suggested Motion: I move the Board to adjourn the Public Hearing of the Board of Park Commissioners. (Roll Call Vote)**

**President Barton: “I declare the Public Hearing finally adjourned.”**

6. Citizens Present Wishing to Address the Board

7. Approval of Minutes

**Suggested Motion: I move that the Board approve the following minutes:**

- A. Regular Board Meeting – Thursday, October 16, 2008**
- B. Committee of the Whole Meeting – Thursday, November 6, 2008 (Voice Vote)**

8. Reports of Park Officials

- A. President
- B. Attorney
- C. Director
  - 1. Brief Recap of Park Board Planning Workshop and Next Steps
  - 2. Status of T-Mobile Wireless Proposal to Lease Ground Space – South Park and Northeast Park

9. 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

10. 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 \$614,083.34. (Roll Call Vote)**

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

- B. Building and Grounds Committee – Commissioners Milissis/Maloney
  - 1. Written Development & Operations Report – William C. Neumann
  - 2. Update on Hodges Park Fountain Project

- C. Policy & Procedures Committee – Commissioners Ryan/Raspanti
  - 1. Designation of Delegate and First Alternate to Annual Business Meeting of Illinois Association of Park Districts on Saturday, January 31, 2009

**Suggested Motion: I move that the Board approve and designate Commissioner \_\_\_\_\_ as delegate and Commissioner \_\_\_\_\_ as First Alternate to the Annual Business Meeting of Illinois Association of Park Districts on Saturday, January 31, 2009. (Roll Call Vote)**

2. Environmental Impact Task Force and Guidelines –Amendment  
**Suggested Motion: I move that the Board amend the Environmental Impact Task Force Guidelines as presented. (Roll Call Vote)**

3. Approval of Community Center Citizens Advisory Council Members  
**Suggested Motion: I move that the Board approve \_\_\_\_\_ to serve as a member of the Community Center Citizens Advisory Council. (Roll Call Vote)**

4. Approval of Oakton Park Citizens Advisory Council Member  
**Suggested Motion: I move that the Board approve \_\_\_\_\_ to serve as a member of the Oakton Park Citizens Advisory Council. (Roll Call Vote)**

D. Recreation Committee – Commissioners Hunst/O’Brien  
1. Written Recreation Report – Lori Lovell Knouse

2. Approval of The Sky Dance Team Affiliate  
**Suggested Motion: I move that the Board grant The Sky Dance Team “full status” as an Affiliate of the Park Ridge Recreation and Park District. (Roll Call Vote)**

3. Driving Range Golf Ball Bid Summary  
**Suggested Motion: I move that the Board approve Wilson Sporting Goods as the lowest responsible bidder for the Driving Range Golf Ball Bid for the years 2009, 2010 and 2011 seasons in the amount of \$48,000.00. (Roll Call Vote)**

4. 2009 T-shirt & Apparel Bid Summary  
**Suggested Motion: I move that the Board approve Promo Gear Plus as the lowest responsible bidder for the 2009 T-shirt & Apparel in the amount of \$19,543.25. (Roll Call Vote)**

5. Fireworks Agreement Update

E. Personnel Committee – Commissioner Maloney/Ryan

F. Intergovernmental Committee – Commissioners Raspanti/Milissis

11. Communications and Correspondence  
A. Park Ridge Cares Request Letter

12. New Business

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