

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

**COMMITTEE OF THE WHOLE MEETING
Thursday, September 4, 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. 2008 Annual Bond Issue and 2009 Prioritized Capital Projects
 - B. 2008 Amended and Restated Budget and Appropriation Ordinance
 - C. Broadcast of Park Board Meetings on the Internet (Discussion)
5. Recreation Committee – Commissioners Hunst/O'Brien
 - A. Revenue Generation at the Community Center
 - B. Review Community Center Citizens Advisory Council Agenda – Commissioner Raspanti
6. Policy & Procedures Committee – Commissioners Ryan/Raspanti
 - A. Review Environmental Impact Task Force Agenda – Commissioner Ryan
7. Intergovernmental Committee – Commissioners Raspanti/Milissis
 - A. 2004 TIF Agreement Update
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)