

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

**REGULAR BOARD MEETING
Thursday, May 15, 2008
7:30 p.m.**

AGENDA

1. Call To Order

2. Roll Call

3. Adoption of Resolution No. 08-1 (Recognition of Roy Sues)

Suggested Motion: I move that the Board adopt Resolution No. 08-1: The Park Board hereby acknowledges and expresses its gratitude for the outstanding public and community service that ROY L. SUES provided during his lifetime and in particular his many years of service to the Park District. (Roll Call Vote)

4. Presentation of Resolution Plaque to Roy Sues Family

5. Citizens Present Wishing to Address the Board

6. Approval of Minutes

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

A. **Regular Board Meeting – Thursday, April 17, 2008**

B. **Special Board Meeting – Thursday, May 1, 2008**

C. **Committee of the Whole Meeting – Thursday, May 1, 2008**

(Voice Vote)

7. Reports of Park Officials

A. President

B. Attorney

C. Director

1. Concessionaire Operation Agreements

Suggested Motion: I move that the Board approve the Concessionaire Operation Agreement with Lisa's Homemade Italian Ice as presented. (Roll Call Vote)

Suggested Motion: I move that the Board approve the Concessionaire Operation Agreement with Dogs On A Roll as presented. (Roll Call Vote)

8. 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

9. 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 \$504,868.98. (Roll Call Vote)

b. Monthly Report by Funds

2. Written Finance Report – Christine Berman

3. Approval of 2007 Final Audit

Suggested Motion: I move that the Board approve and accept the audited 2007 Comprehensive Annual Financial Report of the Park Ridge Recreation and Park District as presented. (Roll Call Vote)

B. Recreation Committee – Commissioners Hunst/O’Brien

1. Written Recreation Report – Lori Lovell Knouse

2. Environmental Impact Task Force Meeting Update – Commissioner Ryan

C. Building and Grounds Committee – Commissioners Milissis/Maloney

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

2. Oakton Demolition Project Update

D. Policy & Procedures Committee – Commissioners Ryan/Raspanti

E. Personnel Committee – Commissioner Maloney/Ryan

F. Intergovernmental Committee – Commissioners Raspanti/Milissis

10. Communications and Correspondence

11. New Business

12. Closed Meeting

Suggested Motion: I move that the Board adjourn to Closed Meeting to discuss land acquisition matters 2 (c)(5). We will reconvene to the Regular Board Meeting with no other New Business. (Roll Call Vote)

13. Adjournment

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