



BOARD PACKET

for

Meeting on January 10, 2008

Committee-of-the-Whole Meeting

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

**COMMITTEE OF THE WHOLE MEETING
Thursday, January 10, 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. Building and Grounds Committee – Commissioners Majewski/Barton
Possible Notice of Intent: Pursuant to Robert’s Rules of Order, I give notice that at the January 17, 2008 Regular Meeting of the Board, I presently intend to move to amend the motion adopted on December 13, 2007 relating to the conditional acceptance of the bid of Schaeffges Brothers Incorporated for Centennial Pool Improvements in order to extend the date referred to therein to February 22, 2008.
5. Policy & Procedures Committee – Commissioners Raspanti/Ryan
 - A. Review Environmental Impact Task Force Agenda – Commissioner Barton
6. New Business
7. Adjournment
Suggested Motion: I move the Board to adjourn the Committee of the Whole Meeting of the Board of Park Commissioners. (Voice Vote)

-DRAFT-

**PARK RIDGE RECREATION AND PARK DISTRICT
ENVIRONMENTAL IMPACT TASK FORCE SPECIAL MEETING**

**Maine Park Leisure Center
2701 Sibley Avenue**

**Thursday, January 17, 2008
6:15-7:15 p.m.**

AGENDA

- I. Welcome
- II. Approval of Minutes
Suggested Motion: I move the Task Force to approve the Environmental Impact Task Force meeting minutes of Thursday, December 13, 2007. (Voice Vote)
- III. Citizens Wishing to Address the Task Force on Non-Agenda Items
- IV. Earth Day Project Presentation by Don Sebastian Jr./Chamber of Commerce
- V. Sub-Committee Reports
 - A. Facility Management & Maintenance
 - B. Recycling
 - C. Natural Resources
 - D. Fleet Operations
 - E. Grants & Open Space Management
- VI. Adjournment
Suggested Motion: I move that the Environmental Impact Task Force Special Meeting be adjourned. (Voice Vote)