

# **PARK RIDGE RECREATION AND PARK DISTRICT**

Board of Park Commissioners  
Maine Park Leisure Center, 2701 Sibley Avenue

## **COMMITTEE OF THE WHOLE MEETING**

Thursday, February 4, 2010  
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. Executive Director Report
  - A. Satisfaction Guarantee Policy
5. Finance Committee - Commissioners Biagi/Brandt
  - A. 4<sup>th</sup> Quarter Review – Finance Report for Month Ended December 31, 2009
6. Policy & Procedures Committee – Commissioners Herman/Biagi
  - A. Review Environmental Impact Task Force Agenda – Commissioner Herman
7. New Business
8. Adjournment