



## **CITY OF PARK RIDGE**

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### **AGENDA**

#### **COMMITTEE OF THE WHOLE MEETING OF THE PARK RIDGE CITY COUNCIL PROCEDURES & REGULATIONS / FINANCE & BUDGET**

##### **CITY HALL**

505 BUTLER PLACE  
PARK RIDGE, IL 60068

**Monday, May 24, 2010 at 7:00 p.m.**

- I. ROLL CALL**
- II. APPROVAL OF MINUTES**
  - A. Approval of minutes from the April 26, 2010 Committee of the Whole
- III. FINANCE AND BUDGET**
  - A. **Action Items**
    - 1. Approval of General Liability, Workers Compensation, Property Insurance, HELP
    - 2. Approve Contributions to Community Groups for 2010/2011
  - B. **Discussion Items**
    - 1. Finance Director
  - C. **Director's Report**
- IV. PUBLIC WORKS**
  - A. **Action Items**
    - 1. Approval of a Contract for a Citywide Sewer System Analysis
    - 2. Approval of a Contract for the 2010/2011 Watermain Program
    - 3. Approval of the 2010/2011 Mandatory Sidewalk Replacement Ordinance-Ord. Prep.
    - 4. Approval of a Purchase Order for the 2010/2011 Thermoplastic Pavement Marking Program
    - 5. Revision to Council Policy Statement #33 – Parkway Decorations
  - B. **Discussion Items**
    - 1. Busse Highway Parking
  - C. **Director's Report**
- V. PROCEDURES AND REGULATIONS**
  - A. **Action Items**
    - 1. Refer consideration of a map amendment to the Planning and Zoning Commission to change the zoning of 1200 Elm Street
    - 2. Modification to Article 14, Chapter 20 – Door-to-Door Solicitation
    - 3. Set Public Hearing for Park Ridge Taxi and Livery, Inc. on June 28, 2010
    - 4. Approval of District 64 TIF Intergovernmental Agreement
  - B. **Discussion Items**
  - C. **Director's Report**
- VI. NEW BUSINESS**
- VII. ADJOURNMENT**

# City Council

## Agenda Cover Memorandum

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Meeting Date: May 24, 2010

Item Title: Contributions to Community Groups

Action Requested:

- ☒ Approval  
☐ For discussion  
☐ Feedback requested  
☐ For your information

Staff Contact: Linda Lazzara  
Phone Number: 847-318-5214  
Email Address: Llazzara@parkridge.us

Background:

Council members are asked to recommend approval of payments to community organizations pursuant to the 2010/2011 budget.

Recommendation:

Recommended motion is:

Approve payments to the following organizations:

Park Ridge Fine Arts Society - \$13,200  
Park Ridge Civic Orchestra - \$13,200  
Park Ridge Teen Center - \$22,000  
Park Ridge Youth Commission - \$4,400  
Park Ridge Senior Center - \$35,200  
Park Ridge Center of Concern - \$55,000  
Park Ridge Historical Society - \$8,800  
Brickton Art Center - \$11,000  
Maine Center for Mental Health - \$6,600  
Rainbow Hospice - \$4,400  
Meals on Wheels - \$7,040  
Cultural Arts Council - \$4,840  
Kalo Foundation - \$4,400

Budget Implications:

Does Action Require an Expenditure of Funds: ☒ Yes ☐ No  
If Yes, Total Cost \$190,080  
If Yes, is this a Budgeted Item: ☒ Yes ☐ No

Attachments: None