

## PARK RIDGE PARK DISTRICT

Notice is hereby given that the Regular Board Meeting of the Park Ridge Park District Board of Park Commissioners is Thursday, September 19, 2013 at 7:30 p.m. at the Maine Park Leisure Center, 2701 W. Sibley Street, Park Ridge, Illinois 60068 in the Board Room.

### REGULAR BOARD MEETING

Thursday, September 19, 2013

7:30 p.m.

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#### AGENDA

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Amend, Add or Delete an Item to the Current Agenda
5. Public Comment on Non-Agenda Items

6. Approval of Minutes

**Suggested Motion: I move to approve the following minutes: Regular Board Meeting – Thursday, August 15, 2013. (Voice Vote)**

7. Reports of Park Officials

A. President

1. Park Ridge Police Department Recognitions

B. Attorney

C. Executive Director

1. Youth Campus Update
2. Written Marketing & Public Relations Report – Manager Hahn

A. Approval of Brochure Series Bid

**Suggested Motion: I moved to approve \_\_\_\_\_ as the lowest responsible bidder for the Brochure Series bid in the amount of \$\_\_\_\_\_. (Roll Call Vote)**

8. Reports:

A. Finance

1. Written Finance Report
2. Approval of Expenditures
  - a. Voucher List

**Suggested Motion: I move to approve for payment Vouchers in the total amount of \$729,181.30. (Roll Call Vote)**

3. Monthly Report By Funds

4. Approval of Citizens Finance Advisory Council Member

**Suggested Motion: I move to approve \_\_\_\_\_ to serve as a member of the Citizens Finance Advisory Council. (Roll Call Vote)**

5. Approval of 2013 Audit Services  
Suggested Motion:

6. 2014 Budget Presentation

B. Recreation

1. Written Recreation Report – Superintendent Armer

C. Buildings and Grounds

1. Written Buildings and Grounds Report – Superintendent Wolf

2. Centennial Pool & Parking Lot Construction Update

3. Adoption of Ordinance No. 13-8: Authorizing the sale or donation of used personal property owned by the Park Ridge Park District (2001 GMC Sonoma pick-up truck and 2000 GMC K2500 pick-up truck)

**Suggested Motion: I move to adopt Ordinance No. 13-8: “AN ORDINANCE AUTHORIZING THE SALE OR DONATION OF USED PERSONAL PROPERTY OWNED BY THE PARK RIDGE PARK DISTRICT. (Roll Call Vote)**

4. Equipment Purchase Authorizations

A. Purchase and Delivery of 2014 Ford F250 Crew Cab 4x4 Pick-Up Truck

**Suggested Motion: I move to authorize the purchase and delivery of a 2014 Ford F250 Crew Cab 4x4 pick-up with Western snowplow and Tommygate lift gate in the amount of \$42,000.00 through the State of Illinois Purchase Contract, a joint purchasing contract. (Roll Call Vote)**

B. Purchase and Installation of new carpeting for Maine Park Leisure Center

**Suggested Motion: I move to authorize the purchase and installation of new carpeting in the hallways of Maine Park Leisure Center by Empire Today in the amount of \$26,612.30 through the joint purchasing group, U.S. Communities. (Roll Call Vote)**

5. Approval of 15-Passenger ADA Accessible Glaval Bus Bid

**Suggested Motion: I move to approve \_\_\_\_\_ as the lowest responsible bidder for the 15-Passenger ADA Accessible Glaval Bus bid in the amount of \$ \_\_\_\_\_. (Roll Call Vote)**

6. Designation of Executive Director to make required change order determinations under the Illinois Public Contracts Act

Suggested Motion:

D. Policy

E. Personnel

F. Intergovernmental

9. Communications and Correspondence

10. New Business

11. Adjournment

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