

**MINUTES
MAYOR'S ADVISORY BOARD MEETING
February 3, 2010**

Members Present: Aldermen DiPietro, Allegretti, Bach, and Wsol
Staff Present: Deputy City Manager Juliana Maller

Chairman DiPietro called the meeting to order at 6:15 p.m.

APPROVAL OF MINUTES

Ald. Bach moved to approve the December 21, 2009 Advisory Board minutes. **The motion passed.**

INTERVIEWS

Maureen Collins: Community Health Commission

The Advisory Board reviewed its goals, the importance of attending at least 75% of the meetings and the City's ethics requirements. Ms. Collins agreed with the requirements.

- Ms. Collins does not live in town, but works for Advocate Medical Group.
- She has attended a couple of the Community Health Commission meetings.
- She worked for Dr. Doot and feels it is important to have a presence on the Commission.

Ald. DiPietro thanked Ms. Collins for interviewing for the Community Health Commission, and explained that they will be concluding some of the interviews tonight. He informed her that the Board would be discussing the applicants and then making their recommendations to the Mayor.

Ald. Bach moved to recommend Maureen Collins be appointed to the Community Health Commission, for a term ending on September 1, 2012. The motion passed unanimously.

John Bennett: Board of Fire and Police

The Advisory Board reviewed its goals, the importance of attending at least 75% of the meetings and the City's ethics requirements. Mr. Bennett agreed with the requirements.

- Mr. Bennett is an electrical designer.
- He has lived in Park Ridge for 18 years and had been a member of CERT for four years.
- He is interested in giving back to the community.

Ald. DiPietro thanked Mr. Bennett for interviewing for the Board of Fire and Police, and explained that they will be concluding some of the interviews tonight. He informed him that the Board would be discussing the applicants and then making their recommendations to the Mayor.

Paul Lisowski: Board of Fire and Police

The Advisory Board reviewed its goals, the importance of attending at least 75% of the meetings and the City's ethics requirements. Mr. Lisowski agreed with the requirements.

- Mr. Lisowski was an original member of the Park Ridge Youth Council when it debuted in 1993.
- He is a firefighter/paramedic in Wheeling.
- He is President of his pension board.

Ald. DiPietro thanked Mr. Lisowski for interviewing for the Board of Fire and Police, and explained that they will be concluding some of the interviews tonight. He informed him that the Board would be discussing the applicants and then making their recommendations to the Mayor.

Ald. Bach moved to recommend Paul Lisowski be appointed to the Board of Fire and Police, for a term ending on April 5, 2012. The motion passed unanimously.

REVIEW OF BOARDS AND COMMISSIONS LISTING OPENINGS

The Mayor's Advisory Board discussed the vacancies on the various Boards and Commissions.

DISCUSSION AND DELIBERATION OF APPLICANTS

The Advisory Board members were impressed by the quality of candidates applying for the City of Park Ridge Boards, Committees and Commissions.

RECOMMENDATIONS

As above.

NEW BUSINESS

None.

ADJOURNMENT

Ald. Allegretti moved to adjourn the meeting at 6:55 p.m. **Motion carried.**

Ald. Richard DiPietro
Chairman/Advisory Board on Boards and Commissions