

**WHEELING PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
AGENDA  
MEETING OF JANUARY 5, 2010**

The Regular Meeting of the Board of Commissioners of the Wheeling Park District, Cook and Lake Counties, Illinois, begins at 7 p.m. on January 5, 2010, in the Boardroom of the Community Recreation Center, 333 West Dundee Road, Wheeling, Illinois.

**I. OPENING ITEMS**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Agenda – Additions/Deletions/Corrections

**II. CONSENT AGENDA** – All items listed on the Consent Agenda are considered to be routine by the Park Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed from the general order of business and considered under new business after all other regular Agenda items.

- A. Approval of Minutes of Public Hearing of December 15, 2009
- B. Approval of Minutes of Regular Meeting of December 15, 2009
- C. IAPD Annual Membership
- D. Resolution 2010-01 – Approving MB Financial Bank, N.A. as a Depository for Wheeling Park District Funds
- E. Resolution 2010-02 – Approving National City/PNC Bank as a Depository for Wheeling Park District Funds

**III. UNFINISHED OR CONTINUING BUSINESS**

**IV. NEW BUSINESS**

- A. NWSRA Participation – Update
- B. Electric Service Contracts

**V. COMMITTEE REPORTS**

- A. Administration – K. Pecka, Acting Chair
- B. Future Planning – B. Lichtenberger, Chair
- C. Intergovernmental & Community Relations – C. Klumpp, Chair
- D. Wheeling Town Center 2040

**VI. FINANCE**

- A. Voucher List

**VII. WRITTEN COMMUNICATIONS**

**VIII. VERBAL COMMUNICATIONS**

- A. Staff
- B. Board
- C. Citizens

**IX. EXECUTIVE SESSION**

- A. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity per 5 ILCS 120/2(c)(1).

**X. ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION**

**XI. ADJOURNMENT**

Any person with a disability requiring a reasonable accommodation to participate in this meeting should notify the Park District Administrative Office at 333 West Dundee Road, Wheeling, IL 60090-2768, in person, by telephone at (847) 465-2315, Fax (847) 537-3481, or email [mkrass@wheelingparkdistrict.com](mailto:mkrass@wheelingparkdistrict.com). Office hours are Monday through Friday from 9 a.m. to 5 p.m. Notice should be given at least 48 hours prior to the meeting. Request for a qualified interpreter generally requires 5 days advance notice.