

**WHEELING PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
AGENDA  
MEETING OF JANUARY 10, 2012**

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 10, 2012, 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 20, 2011
- B. Approval of Minutes of Regular Meeting of December 20, 2011
- C. IAPD Annual Membership

**III. UNFINISHED OR CONTINUING BUSINESS**

- A. Parks & Facility Services Building Remodeling Project Update

**IV. NEW BUSINESS**

- A. Resolution 2012-01 – Approving the Declaration of Trust of the Illinois Institutional Investors Trust
- B. Resolution 2012-02 – Brokerage Account Signature Authorizations
- C. Recommendation for Heritage Park Memorials
- D. Bid Summary/Recommendation for Sale of Surplus 1998 Chevrolet Van #120
- E. Bid Summary/Recommendation for Sale of Surplus 1998 Chevrolet Van #121
- F. Bid Summary/Recommendation for Sale of Surplus 1994 Chevrolet Truck

**V. COMMITTEE REPORTS**

- A. Administration – S. Stein, Chair
- B. Future Planning – B. Lichtenberger, Chair
- C. Intergovernmental & Community Relations – C. Klumpp, Chair

**VI. FINANCE**

A. Voucher List

**VII. WRITTEN COMMUNICATIONS**

**VIII. VERBAL COMMUNICATIONS**

A. Staff

B. Board

C. Citizens

**IX. EXECUTIVE SESSION**

A. Discussion of the purchase or lease of real property for the use of the District per 5 ILCS 120/2(c)(5).

**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.