

**WHEELING PARK DISTRICT
BOARD OF PARK COMMISSIONERS
AGENDA
MEETING OF JANUARY 19, 2010**

The Regular Meeting of the Board of Commissioners of the Wheeling Park District, Cook and Lake Counties, Illinois, begins immediately following the 7 p.m. Public Hearing on the proposed Budget and Appropriation Ordinance on January 19, 2009, 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. UNFINISHED OR CONTINUING BUSINESS

- A. Update of 2009 Agency Goals – Discussion

III. NEW BUSINESS

- A. Approval of Minutes of Regular Meeting of January 5, 2010
- B. Ordinance 2010-A – Budget and Appropriation Ordinance
- C. Annual 5K/10K Event
- D. Wheeling Town Center Concept - Discussion

IV. FINANCE

- A. Treasurer’s Report – Preliminary for December 2009
- B. Voucher List

V. STAFF REPORTS

- A. Park & Recreation Services
- B. Enterprise Services
- C. Administration

VI. WRITTEN COMMUNICATIONS

VII. VERBAL COMMUNICATIONS

- A. Board
- B. Citizens

VIII. EXECUTIVE SESSION

- A. Discussion of the setting of a price for sale or lease of real property owned by the District per 5 ILCS 120/2(c)(6).

IX. ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION

X. 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. 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.