

**WHEELING PARK DISTRICT
BOARD OF PARK COMMISSIONERS
AGENDA
MEETING OF FEBRUARY 7, 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 February 7, 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
- E. Approval of Minutes

Minutes of Regular Meeting of January 24, 2012

II. UNFINISHED OR CONTINUING BUSINESS

III. NEW BUSINESS

- A. Transfers to Capital Projects (Other) Fund and Reserve of Accumulated Surplus to Chevy Chase Fund
- B. Presentation of 2011 Annual Report

IV. COMMITTEE REPORTS

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

V. FINANCE

- A. Treasurer's Report – Final for December 2011
- B. Voucher List

VI. WRITTEN COMMUNICATIONS

VII. VERBAL COMMUNICATIONS

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

VIII. 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).

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.