

**WHEELING PARK DISTRICT
FUTURE PLANNING COMMITTEE
NOTICE OF SPECIAL MEETING
AND AGENDA
FOR FEBRUARY 25, 2010**

The Special Meeting of the Future Planning Committee of the Wheeling Park District, Cook and Lake Counties, Illinois, begins at 3 p.m. on February 25, 2010, in the Boardroom of the Community Recreation Center, 333 West Dundee Road, Wheeling, Illinois.

I. OPENING ITEMS

- A. Call to Order
- B. Roll Call
- C. Agenda Additions/Deletions/Corrections

II. ITEMS FOR DISCUSSION

- A. Consulting Engineer Interviews
 - 1. Baxter & Woodman
 - 2. Engineering Resource Associates
 - 3. V3

III. WRITTEN COMMUNICATIONS

IV. VERBAL COMMUNICATIONS

- A. Staff
- B. Citizens

V. 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 e-mail 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.