

**WHEELING PARK DISTRICT
BOARD OF PARK COMMISSIONERS
AGENDA
MEETING OF MARCH 2, 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. State of the Park District Address on March 2, 2010, at Chevy Chase Country Club, 1000 N. Milwaukee Avenue, 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 Special Meeting of January 26, 2010
- B. Approval of Minutes of Rescheduled Regular Meeting of February 9, 2010
- C. Administrative Policy Manual – Scholarship Policy Revision
- D. Personnel Policy Manual Revisions

III. UNFINISHED OR CONTINUING BUSINESS

IV. NEW BUSINESS

- A. VGBA Construction Work Change Orders
- B. Purchase of Park District Vehicle – Recommendation
- C. Selection of Engineering Consultant for Heritage Park – Recommendation
- D. Overview of 2009 Annual Report and Introduction to 2010 Agency Goals

V. COMMITTEE REPORTS

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

VI. FINANCE

- A. Treasurer's Report – January 2010
- B. Voucher List

VII. WRITTEN COMMUNICATIONS

VIII. VERBAL COMMUNICATIONS

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

IX. 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.