

**WHEELING PARK DISTRICT
BOARD OF PARK COMMISSIONERS
AGENDA
MEETING OF MAY 17, 2011**

The Regular Meeting of the Board of Commissioners of the Wheeling Park District, Cook and Lake Counties, Illinois, begins at 7 p.m. on May 17, 2011, 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 Regular Meeting of May 10, 2011
- B. 2011-2012 Meeting Schedule for Board Committees

III. UNFINISHED OR CONTINUING BUSINESS

IV. NEW BUSINESS

- A. 2011-2012 Board Committee Appointments
- B. CRC Roof Repair Project – Skylight Repair
- C. Rescission of Cargo Van Bid Acceptance
- D. Purchase of Mower
- E. Purchase of Skid Steer
- F. Partnership for 2011 5K Race
- G. Identity Protection Act Policy
- H. Proposed 2011-2012 Agency Goals

V. FINANCE

- A. Treasurer's Report – April 2011
- B. Voucher List

VI. STAFF REPORTS

- A. Park & Recreation Services/Marketing & Communications
- B. Chevy Chase Country Club
- C. Administration

VII. WRITTEN COMMUNICATIONS

VIII. VERBAL COMMUNICATIONS

- A. Board
- B. 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.