

**WHEELING PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
AGENDA  
MEETING OF JUNE 21, 2011**

The Regular Meeting of the Board of Commissioners of the Wheeling Park District, Cook and Lake Counties, Illinois, begins immediately following the 6 p.m. meeting of the Future Planning Committee on June 21, 2011, in the Boardroom of the Community Recreation Center, 333 W. 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 Board Workshop of June 7, 2011
- B. Approval of Minutes of Regular Meeting of June 7, 2011

**III. UNFINISHED OR CONTINUING BUSINESS**

**IV. NEW BUSINESS**

- A. Village of Wheeling Request to Use Park District Property for 4<sup>th</sup> of July Fireworks Display

**V. FINANCE**

- A. Treasurer's Report – May 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. 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).

## **X. ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION**

## **XI. 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) 465-3333, Fax (847) 537-3481, or email [mkrass@wheelingparkdistrict.com](mailto: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.