

**WHEELING PARK DISTRICT
BOARD OF PARK COMMISSIONERS
AGENDA
MEETING OF JULY 19, 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 July 19, 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
- E. Approval of Minutes

Minutes of Regular Meeting of June 21, 2011

II. UNFINISHED OR CONTINUING BUSINESS

III. NEW BUSINESS

- A. Energy Management Software Replacement
- B. Childerley Bridge Update
- C. Storm Damage Update

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 – June 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 purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired per 5 ILCS 120/2(c)(5).

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. 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.