

**WHEELING PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
AGENDA  
MEETING OF AUGUST 3, 2010**

The rescheduled Regular Meeting of the Board of Commissioners of the Wheeling Park District, Cook and Lake Counties, Illinois, begins at 7 p.m. on August 3, 2010, 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 July 20, 2010

**II. UNFINISHED OR CONTINUING BUSINESS**

- A. Heritage Park Redevelopment Update
- B. Needs Assessment – Schedule of Meetings for Focus Groups and Stakeholders

**III. NEW BUSINESS**

**IV. COMMITTEE REPORTS**

- A. Administration – S. Stein, Chair
- B. Future Planning – B. Lichtenberger, Chair
- C. Intergovernmental & Community Relations – C. Klumpp, Chair

**V. FINANCE**

- A. Voucher List

**VI. WRITTEN COMMUNICATIONS**

**VII. VERBAL COMMUNICATIONS**

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

## **VIII. 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).
- B. 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).

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

## **X. 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](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.