

**WHEELING PARK DISTRICT
BOARD OF PARK COMMISSIONERS
AGENDA
MEETING OF AUGUST 16, 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 August 16, 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 Regular Meeting of August 2, 2011
- B. Approval of Ordinance 2011-G – Conduct Ordinance
- C. Amendment of Previously Adopted Authorization to Purchase Playground Safety Surface

III. UNFINISHED OR CONTINUING BUSINESS

- A. Presentation of Chevy Chase Country Club Gazebo Design Concept

IV. NEW BUSINESS

- A. Bid Summary/Recommendation for Northside Park Asphalt Path Construction
- B. Presentation of Arctic Splash Improvements Concept

V. FINANCE

- A. Treasurer's Report – July 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.