

**WHEELING PARK DISTRICT
BOARD OF PARK COMMISSIONERS
AGENDA
MEETING OF DECEMBER 20, 2011**

The Regular Meeting of the Board of Commissioners of the Wheeling Park District, Cook and Lake Counties, Illinois, begins immediately following the 7 p.m. Public Hearing on the proposed Budget and Appropriation Ordinance on December 20, 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 December 6, 2011

II. UNFINISHED OR CONTINUING BUSINESS

- A. PDRMA Review Update

III. NEW BUSINESS

- A. Meadowbrook Tot Lot Design Presentation
- B. Ordinance 2011-L – Budget and Appropriation Ordinance
- C. Bid Summary/Recommendation for the Supply and Installation of a Multimedia System at Chevy Chase Country Club
- D. Resolution 2011-05 – Transfer of Corporate and Recreation Funds to Capital Projects-Other Fund
- E. Resolution 2011-06 – Authorizing the Appointment of a Coordinator for ICMA Retirement Corporation
- F. Resolutions 2011-07 and 2011-08 – Bank Signature Authorizations

IV. FINANCE

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

V. STAFF REPORTS

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

VI. WRITTEN COMMUNICATIONS

VII. VERBAL COMMUNICATIONS

- A. Board
- B. Citizens

VIII. 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.