

**WHEELING PARK DISTRICT
BOARD OF PARK COMMISSIONERS
AGENDA
MEETING OF FEBRUARY 9, 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 February 9, 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

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 Public Hearing of January 19, 2010
- B. Approval of Minutes of Regular Meeting of January 19, 2010
- C. Appointment of FOIA Officers and OMA Designees

III. UNFINISHED OR CONTINUING BUSINESS

IV. NEW BUSINESS

- A. Request from MWRDGC for Temporary Access Easement
- B. Proposed Update to Fund Balance Policy

V. COMMITTEE REPORTS

- A. Administration – K. Pecka, Acting Chair
- B. Future Planning – B. Lichtenberger, Chair
- C. Intergovernmental & Community Relations – C. Klumpp, Chair
- D. Wheeling Town Center 2040

VI. FINANCE

- A. Treasurer's Report – Final for December 2009
- B. Voucher List

VII. WRITTEN COMMUNICATIONS

VIII. VERBAL COMMUNICATIONS

- A. Staff
- B. Board
- C. 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).
- B. Discussion of the setting of a price for sale or lease of real property owned by the District per 5 ILCS 120/2(c)(6).

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

- A. Ordinance 2010-B – Approving and Authorizing Execution of Intergovernmental Agreement for Acquisition, Design, Construction, Use, Operation and Maintenance of Stormwater and Recreational Improvements at Heritage Park

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) 465-2315, 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.