

**WHEELING PARK DISTRICT
BOARD OF PARK COMMISSIONERS
AGENDA
MEETING OF DECEMBER 18, 2018**

The Rescheduled 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 December 18, 2018, in the **Training Room of the Parks & Facility Services Building, 245 Egidi Drive**, 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 December 4, 2018

III. UNFINISHED OR CONTINUING BUSINESS

- A. CRC Project Update

IV. NEW BUSINESS

- A. Approval of Ordinance 2018-J – Tax Levy Ordinance
- B. Approval of Resolution 2018-05 – Allocation of Tax Levy Amounts
- C. Approval of Ordinance 2018-K – Budget and Appropriation Ordinance
- D. Approval of Resolution 2018-06 – Transfer of Corporate and Recreation Funds to Capital Projects-Other Fund

V. FINANCE

- A. Treasurer's Report – November 2018
- B. Voucher List

VI. WRITTEN COMMUNICATIONS

VII. VERBAL COMMUNICATIONS

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

VIII. ADJOURNMENT

Any person with a disability requiring a reasonable accommodation to participate in this meeting should notify the Park District Administrative Office in person at 100 Community Blvd., Wheeling, IL 60090-2880, by telephone at (847) 465-3333, fax (847) 537-3481, or email mwehby@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. A request for a qualified interpreter generally requires 5 days advance notice.