

**WHEELING PARK DISTRICT
BOARD OF PARK COMMISSIONERS
AGENDA
MEETING OF JANUARY 22, 2019**

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 January 22, 2019, in the **Training Room of the Parks & Facility Services Building**, 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 December 18, 2018
- B. Approval of Minutes of Regular Meeting of December 18, 2018
- C. Renewal of IAPD Annual Membership

III. UNFINISHED OR CONTINUING BUSINESS

IV. NEW BUSINESS

- A. Approval of Ordinance 2019-A – Abating Tax Levied for the Year 2018 to Pay the Principal and Interest on Taxable General Obligation Bonds (Alternate Revenue Source)
- B. Village of Wheeling’s 125th Anniversary Celebration – Discussion

V. FINANCE

- A. Treasurer’s Report – Preliminary for December 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.