

**WHEELING PARK DISTRICT
BOARD OF PARK COMMISSIONERS
AGENDA
MEETING OF FEBRUARY 5, 2019**

The Regular Meeting of the Board of Commissioners of the Wheeling Park District, Cook and Lake Counties, Illinois, begins at 7 p.m. on February 5, 2019, 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 January 22, 2019
- B. Transfers from Corporate and Recreation Funds to Capital Projects-Other Fund

III. UNFINISHED OR CONTINUING BUSINESS

IV. NEW BUSINESS

- A. Overview of Wheeling Park District's NWSRA Program Statistics – Presented by NWSRA Executive Director Tracey Crawford

V. BOARD MEMBER DISCUSSION OF IAPD/IPRA 2019 CONFERENCE

VI. FINANCE

- A. Treasurer's Report – Final for December 2018
- B. Voucher List

VII. WRITTEN COMMUNICATIONS

VIII. VERBAL COMMUNICATIONS

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

IX. 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.