

**WHEELING PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
AGENDA  
MEETING OF FEBRUARY 19, 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 19, 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. Presentation of 2018 Annual Report
- B. Bid Summary/Recommendation for Custodial Services at Chevy Chase Country Club
- C. Approval of Purchase of Equipment for Fitness Center through Sourcewell Cooperative-Purchase Group

**V. BOARD MEMBER DISCUSSION OF IAPD/IPRA 2019 CONFERENCE**

**VI. FINANCE**

- A. Treasurer's Reports – Final for December 2018, and January 2019
- 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](mailto: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.