

**WHEELING PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
AGENDA  
MEETING OF MARCH 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 March 5, 2019, in **Room 205 of the Community Recreation Center, 100 Community Blvd.,** Wheeling, Illinois.

**I. OPENING ITEMS**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Agenda Additions/Deletions/Corrections

**II. OVERVIEW OF WHEELING PARK DISTRICT'S NWSRA PROGRAM STATISTICS – PRESENTED BY NWSRA EXECUTIVE DIRECTOR TRACEY CRAWFORD**

**III. 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 February 19, 2019

**IV. UNFINISHED OR CONTINUING BUSINESS**

- A. Third Quarter Update of 2018-2019 Agency Goals

**V. NEW BUSINESS**

- A. Resolution 2019-01 – Approving and Authorizing (1) PMA Financial Network, Inc. and PMA Securities, Inc. to Provide Investment Services and (2) Execution of the Declaration of Trust Establishing the Illinois Public Reserves Investment Management Trust

**VI. FINANCE**

- A. Voucher List

**VII. WRITTEN COMMUNICATIONS**

**VIII. VERBAL COMMUNICATIONS**

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

**IX. CLOSED 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)

**X. ACTION, IF ANY, ON MATTERS DISCUSSED IN CLOSED SESSION**

**XI. ADJOURNMENT**