

**WHEELING PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
AGENDA  
MEETING OF MARCH 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 March 19, 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. 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 March 5, 2019, Board Workshop
- B. Approval of Minutes of Regular Meeting of March 5, 2019

**III. UNFINISHED OR CONTINUING BUSINESS**

- A. Approval of Wheeling Park District New Logo Design

**IV. NEW BUSINESS**

- A. Approval to Enter Distinguished Agency Accreditation Process

**V. FINANCE**

- A. Treasurer's Report – February 2019
- B. Voucher List

**VI. WRITTEN COMMUNICATIONS**

**VII. VERBAL COMMUNICATIONS**

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

**VIII. 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)

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

**X. 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.